



Streaming through Zoom attendees were Board members Vince Dauciunas, Brian Silverstein, Mark Madsen, Tom Osterman, Jerry Whitfield and Chuks Onwuneme. Staff present were General Manager Foster Hildreth; Manager of Engineering and Operations Russell Guerry; Manager of Finance and Member Services Nancy Loomis; Communications Manager Krista Bouchey; Head Accountant Travis Neal; and Special Projects Office Coordinator Beth Stanford (serving as recording secretary). Also present were Legal Counsel Joel Paisner, and consultant Jay Kimball.

Members in attendance: Rick Fant and Sharon Abreu from Orcas Island; Ray Glaze from Shaw Island

Meeting commenced at 2:30 p.m.

Member Comment Period: No member comments.

ACTION ITEMS

BOARD OFFICER ELECTIONS

Per counsel, no MOTION to delay the Board Officer Elections until August 2024.

CONSENT AGENDA

MOTION was made by Osterman to accept the consent agenda, seconded by Madsen, and passed unanimously by voice vote.

MEMBER SERVICE POLICY and BYLAW UPDATES – FINAL READ – Staff reviewed changes to the policies and bylaws. Discussion ensued.

MOTION was made by Silverstein to approve revisions to Member Services Policies 7, 9, and 16, and Bylaw Adjustments, seconded by Osterman and passed unanimously by voice vote.

DISCUSSION ITEMS

County Candidate Questions

OPALCO and Rock Island have asked each San Juan County Council candidate questions concerning reliable energy and internet. OPALCO will publish the answers from the candidates in various publications. Discussion ensued.

Shaw Roadway Issues

Shaw Island residents asked OPALCO to consider allowing SJC Public Works to store construction material and ditch debris within OPALCO's utility easements. Discussion ensued and it was concluded that



OPALCO is unable to provide a resolution as OPALCO only has access to easements for the purpose of providing utilities. Discussion of landholdings on Shaw also took place and it was concluded that OPALCO lacks the space needed to provide a solution for SJC Public Works.

Member Discussion

Member, Rick Fant, asked the Board of Directors: What is our tolerance for risk? Discussion ensued.

REPORTS

Staff reviewed reports, dashboards, grant and budget tracking, and project updates.

Regular Session ended: 3:46 pm

Break: No break

Executive Session: 3:46 pm


Meeting Closed: 4:11 pm

Vince Dauciunas

Vince Dauciunas, President

Brian Silverstein

Brian Silverstein, Secretary-Treasurer

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