

Hat Island Board of Trustees Meeting  
Executive Session  
3616 Colby Ave PMB 335  
Everett, WA 98201  
(360) 444-6611

Wednesday, October 25, 2023  
6:00pm via ZOOM

**Attendees:**

Erik Smith- President	Virtual
Ray Stephanson- VP	Virtual
Don Stark- Treasure	Virtual
Kelly Dukes- Secretary	Virtual
Roelof Burger- Trustee	Virtual
John Lundin- Trustee	Virtual
Stephen Jefferies- Trustee	Virtual
Kim Gleason- Island Manager	Virtual

**Agenda:**

Call the meeting to order  
Approve meeting minutes from October 23, 2023  
Executive Session to discuss legal matters

Erik: called the meeting to order at 6:00pm

Approve meeting minutes from Saturday Oct 23, 2023.

Roelof: Motioned to approved the meeting minutes from Oct 23, 2023  
Ray: Seconds

Erik Smith- President	Yes
Ray Stephanson- VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Abstain (was not present at Oct 23 meeting)
Roelof Burger- Trustee	Yes
John Lundin- Trustee	Yes
Stephen Jefferies- Trustee	Yes

Motion is approved.

All approve

Erik: Requests motion to move into Executive Session

Kelly: Motions to move into Executive Session to discuss legal matters

Roelof: Seconds

Erik Smith- President	Yes
Ray Stephanson- VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Roelof Burger- Trustee	Yes
John Lundin- Trustee	Yes
Stephen Jefferies- Trustee	Yes

All approve

6:06pm moved to Executive Session

Return to open session at 7:54pm

Erik: Requests a motion to adjourn

Steven: Motions to adjourn

Ray: Seconds

Erik Smith- President	Yes
Ray Stephanson- VP	Yes
Don Stark- Treasure	Yes
Kelly Dukes- Secretary	Yes
Roelof Burger- Trustee	Yes
John Lundin- Trustee	Yes
Stephen Jefferies- Trustee	Yes

All approve – meeting is adjourned at 7:55pm