

FRIDAY HARBOR PORT DISTRICT
Port Commission *Special* Meeting at the Port Office
Wednesday, December 30, 2009 at 4:00 p.m.

Minutes

Port Commissioners Present: Mike Ahrenius
Greg Hertel

Port Staff Present: Marilyn O'Connor, Executive Director

The meeting was called to order at 3:58 p.m.

1. Greg Hertel moved to approve the minutes of the December 22nd meeting. Mike Ahrenius seconded and the motion passed.
2. Citizens Comments/Requests: None
3. Consent Agenda: None
4. Commission Action Issues:
 - A. Greg Hertel moved to approve the Port Director's Signature on Change Order #4 for Richard Lawson Construction in the amount of \$9,885.26 which revises the contract total to \$674,323.59. Mike Ahrenius seconded and the motion passed.
5. Discussion Items: None
6. Public Hearings: None
7. Staff Reports: None
8. Commissioner reports, comments, correspondence and requests: None
9. Agenda items pending future action: None

Meeting adjourned at 4:00 p.m.



Mike Ahrenius, Commissioner

Absent

Barbara Marrett, Commissioner

Minutes for 12/30/09 Special Meeting



Greg Hertel, Commissioner