

FRIDAY HARBOR PORT DISTRICT
Port Regular Commission Meeting at
Spring Street Landing, 10 Front Street, Suite #105
November 3, 2017

Minutes

Port Commissioners Present: Barbara Marrett
Greg Hertel

Port Staff Present: Todd Nicholson, Executive Director
Phyllis Johnson, Port Auditor
Tami Hayes, Harbormaster

Public Present: Keith Carver
Scott Boye

Commissioner Marrett brought the meeting to order at 4:00 pm.

1. Citizen comments/requests: None
2. Action Items:

A. Discuss Commission District 1 applicant interviews and appoint an applicant to the open seat.

Commissioner Marrett opened the discussion by explaining that the selected applicant will serve out the remainder of Mike Ahrenius' term, and sharing that Jim Hooper has withdrawn his application. She noted that the discussion of remaining applicants will be in the same order they were interviewed. Commissioner Hertel thanked all 4 applicants for applying, noting that they were all qualified individuals. The Commissioners discussed the applicants' qualifications and how well they answered questions, showing their level of knowledge and experience. Keith Carver asked if he could comment at this point, and Commissioner Marrett stated meeting protocol and asked Keith to wait until the publicized public comment period. Through deliberation the Commissioners came to a consensus to appoint Gib Black.

Commissioner Hertel moved to appoint Gib Black to Port Commission District 1. Commissioner Marrett seconded, and the motion passed 2-0.

3. Citizen comments/requests:
 - A. A citizen thanked the Commissioners for holding the process in open session, and for not accepting public comment while deliberating.

Commissioner Marrett adjourned the Regular meeting at 4:23 pm.

A handwritten signature in cursive script, appearing to read "Barbara Marrett", written over a horizontal line.

Barbara Marrett, Commissioner

A handwritten signature in cursive script, appearing to read "Greg Hertel", written over a horizontal line.

Greg Hertel, Commissioner