

**FRIDAY HARBOR PORT DISTRICT**  
Port Regular Commission Meeting at  
Spring Street Landing, 10 Front Street, Suite #105  
December 4, 2017

**Minutes**

**Port Commissioners Present:** Barbara Marrett  
Greg Hertel  
Graham Black

**Port Staff Present:** Todd Nicholson, Executive Director  
Phyllis Johnson, Auditor  
Tami Hayes, Harbormaster  
Stuart Hansen, Airport Manager  
Shane Krause, Executive Assistant

**Public Present:** None present

Commissioner Marrett brought the meeting to order at 5:00 pm, noting the beginning of the Public Hearing for the 2018 Capital and Operating Budget & Amend Scheme of Harbor Improvements.

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

**A. Approve RESOLUTION #17-009 – 2018 Property Tax**

The Port Auditor presented resolution 17-009, 2018 Property Tax Levy at \$480,000.

Commissioner Hertel moved to approve the Property Tax Levy. Commissioner Black seconded, and the motion was approved unanimously.

**B. Approve RESOLUTION #17-010 – 2018 Capital and Operating Budget & Amend Scheme of Harbor Improvements**

The Port Auditor presented Resolution 17-010, 2018 Capital and Operating Budget & Amend Scheme of Harbor Improvements with a total Capital budget of \$1,130,810.

Commissioner Hertel moved to approve the 2018 Capital and Operating Budget & Amend Scheme of Harbor Improvements. Commissioner Black seconded, and the motion was approved unanimously.

Commissioner Marrett brought the meeting out of the Public Hearing noting no public present to comment.

3. Regular Business

A. Payroll and vouchers #017094-017108 for \$63,761.78 approved with 3-0 vote.

4. Administrative items

A. The Executive Director noted that the Port Attorney recommends an executive session to discuss the legal ramifications of a memorandum of understanding with the Commissioners before discussing further and acting in an open meeting.

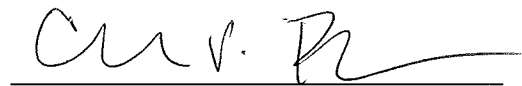
Commissioner Marrett adjourned the Regular meeting at 5:11 pm.



Barbara Marrett, Commissioner



Greg Hertel, Commissioner



Gib Black, Commissioner