

FRIDAY HARBOR PORT DISTRICT
Special Port Commission Meeting at
271 Front Street
January 24, 2018

Minutes

Port Commissioners Present: Barbara Marrett
Greg Hertel
Graham Black

Port Staff Present: Todd Nicholson, Executive Director
Phyllis Johnson, Auditor
Shane Krause, Executive Assistant

Public Present: None

Commissioner Hertel brought the special meeting to order at 3:00 pm.

Commissioner Hertel immediately called for an Executive Session per RCW 42.30.110 § 1(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. He anticipates the meeting to last 45 minutes.

Commissioner Hertel closed the Executive Session at 3:45 pm, no action taken. He immediately adjourned the Special Meeting at 3:45pm.

Barbara Marrett, Commissioner



Greg Hertel, Commissioner



Gib Black, Commissioner