

FRIDAY HARBOR PORT DISTRICT

Port Commission Meeting at

271 Front Street

August 1, 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

(RCW 42.30.040, A member of the public shall not be required, as a condition to attendance at a meeting of a governing body, to register his or her name and other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance. Therefore, any individual present including speaking who has not stated their name for the record or signed in shall not be listed on the minutes.)

Commissioner Hertel brought the meeting to order at 5:00 pm.

1. Public hearing on an update to the Comprehensive Scheme of Harbor Improvements

The Executive Director presented a resolution to update the Comprehensive Scheme of Harbor Improvements, declaring the F hangars surplus and authorizing Staff to proceed with the sale of said hangars. He shared details of terms in the purchase and sale agreement and land lease documents drafted by the Port's attorney.

Commissioner Hertel noted no public present and ended the public hearing at 5:09pm.

Commissioner Marrett moved to approve resolution 18-008 adopting the updated Port of Friday Harbor Comprehensive Scheme of Harbor Improvements and authorizing Port Staff to sell the F hangars as surplus. Commissioner Black seconded, and the motion passed unanimously.

2. Regular Business

A. The Commissioners and Staff scheduled a Bill Pay meeting for August 7th at 5:00 pm.

3. Discussion items

4. The Commissioners and Staff discussed various Port business matters. No action taken.

Commissioner Hertel adjourned the meeting at 5:34 pm.



Barbara Marrett, Commissioner



Greg Hertel, Commissioner



Graham Black, Commissioner