

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**Meeting Room**  
**Skagit Valley Community College**  
**September 25, 2019 at 4pm**

**Minutes**

**Port commissioners present:** Greg Hertel  
Graham Black  
Barbara Marrett

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

- 1. Citizen comments/requests:** Citizens can make a brief comment or may ask the Commission to schedule a topic for further discussion at a future meeting.
  - a. Victoria Compton the Executive Director of the San Juan County Economic Development Council made a request for funding presentation to the Board asking for \$12,500 for the Councils economic development projects as well as an additional \$3,000 for the Vintage Boat Restoration Program.
  - b. Jenny Roberts from the Friday Harbor Elementary School. Water Quality Monitoring Project requested \$3,000 to continue the water Quality monitoring program at the Port of Friday Harbor. This program is conducted by the schools 5<sup>th</sup> graders.
  - c. David Jenkins presented to the Board a prototype pedestal which he has requested to be installed in the garden beds at Downriggers. This project is entitled "The Poetry of Friday Harbor". He requested that 9 of the pedestals be placed in the flower beds.
  
- 2. Discussion Items:**
  - a. The Board considered a request for funding from Victoria Compton in the amount of \$12,500 for trades training as well as an additional \$3,000 for the Vintage Boat Restoration Course. The Board discussed this request and decided to support the request for \$12,500 only and that the Vintage Boat Program would be reconsidered for the 2021 fiscal year.
  - b. The Board discussed Jenny Roberts Request for funding: The Commissioners have provided funding previously for water sampling research for the Friday Harbor Elementary School 5<sup>th</sup> grader's, Water Quality Monitoring Project. She will be requesting \$3,000. The Board discussed the issue and decided to support this request


6. **Citizen comments/requests:** Citizens can make a brief comment or may ask the Commission to schedule a topic for further discussion at a future meeting. None

7. **Port Commissioner and Committee Reports:**

Commissioner Marrett recommended that the names of Jensen's Marina and Shipyard Cove remain the same when the Marine Business Park takes effect.

Commissioner Black recommended the large party float be discounted for non-profits and school functions.

8. **Adjourn:**

  
Barbara Marrett, Commissioner  
Greg Hertel, Commissioner  
Graham Black, Commissioner