

**FRIDAY HARBOR PORT DISTRICT  
Port Commission Meeting  
Wednesday June 10, 2020 at 4pm**

Minutes

**The public is prohibited from attending in person due to COVID-19 restrictions but were able to dial into the meeting via Zoom.**

**Commissioners present on-line:**

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

**Port Staff present:**

Phyllis Johnson, Auditor  
Tami Hayes, Harbormaster  
Randy Everitt, Executive Assistant

**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.

**Action Item:**

- a. The Port Auditor presented Resolution # 20-009 for approval authorizing a new bank account to process warrants in-house. The Commission voted 3-0 to approve the Resolution
- b. The Harbormaster presented Resolution # 20-010 for approval authorizing Recreation Conservation Office (RCO) grant 20-1852 D Port of Friday Harbor Guest Restrooms. The Commission Passed the Resolution 3-0.
- c. Port Staff presented the design for the Poetry stands for approval. The Commission asked that the signs be unobtrusive, and that Port maintenance staff will be a part of the placement. The commission voted 3-0 to approve the project for placement at the Downriggers site.

**Discussion Items:**

- a. The Harbormaster provided information to the Commission on live-aboard statistics from Port of Friday Harbor marinas. The Harbormaster stated that DNR was discouraging increasing the live-aboard numbers above 10% of the total moorage slips. The Harbormaster stated that it was possible to increase the number, but it would put additional strain on the facility, parking, and quality of life. The Commission decided that Shipyard Cove could be brought to full live-aboard capacity and the main marina would remain at the 10% level.
- b. Port Staff asked the Commission to consider scheduling a retreat to discuss the IOSA Headquarters. The Commission agreed to have a retreat on June 26, at Shipyard Cove from 11am to 1pm.

**Regular Business:**

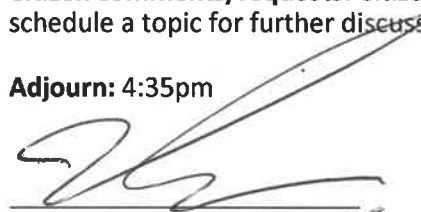
- a. The Commissioners approved the minutes from May 13, 2020 with a 3-0 vote.
- b. The Commission approved payroll and vouchers 019243-019274 for \$172,773.39 with a 3-0 vote.

**Staff Reports:** none

**Port Commissioner and Committee Reports:** none

**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

**Adjourn:** 4:35pm



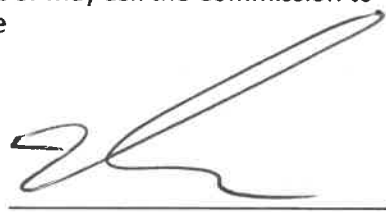
Graham Black, Commissioner

*For*



Greg Hertel, Commissioner

*For*



Barbara Marrett, Commissioner

*For*