

**FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
Shipyard Cove Marina
1063 Turn Point Rd Ste 2,
Friday Harbor, WA
Friday, June 26, 2020
11 am to 2pm**

Special Meeting Minutes

This was an in-person meeting and face masks and social distancing was required.

Commissioners Present:

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

Port Staff Present:

Todd Nicholson, Director
Tami Hayes, Harbormaster

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

Discussion Items:

The design and construction of the Island Oil Spill Association (IOSA) Headquarters:


The Executive Director provided the Commission with an overview of what has taken place up to this date with the grant application, Insurance, and the environmental issues of the projected work site related to the design and building of the IOSA Headquarters.

The Executive Director discussed the financial aspects of Grant funds available for the project and what funds could become available in the future.

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:



Graham Black, Commissioner

For



Greg Hertel, Commissioner

For



Barbara Marrett, Commissioner

For

