

## Friday Harbor Port District

Port Commission Special Meeting Minutes  
San Juan Island Yacht Club  
Wednesday November 17, 2021 at 12:00 PM

*With Covid-19 restrictions lifted, the public is now able to attend the meeting in person. You may also dial into the meeting via Zoom. Please note that if you are attending via Zoom, it will be in listen only mode, and comments will not be able to be made. Comments can be e-mailed to the Port to be addressed to the commission during the public comment section.*

**Commissioners Present:** Graham Black  
Barbara Marrett

**Port Staff Present:** Todd Nicholson, Executive Director  
Phyllis Johnson, Auditor  
Tami Hayes, Harbormaster  
Amber Garcia, Executive Assistant  
Mike Roling, IT System Administrator

**Public Present:** Citizens Observed on Zoom  
Jim Slocomb

**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.

**Public Hearing:** The Commission held a public hearing on the adoption of the Port of Friday Harbor's 2022 Budget and Scheme of Harbor Improvements.

The Harbormaster read an email she received from permanent marina customer, Al Davis who wanted to address the Commission. The customer would like consideration from the Commission on the rate increase for end tie boat slips. The Commission thanked the customer for his comment.

The Port Auditor presented 2022 Budget to the Commission.

The Executive Director presented the Scheme of Harbor Improvements to the Commission. The 2014 Waterfront Master Plan, the 2020 Friday Harbor Airport Master Plan, and the Jensen Boatyard and Shipyard Cove 2020 Master Plan form the Scheme of Harbor Improvements.

### **Action Items:**

- A. The Commission approved Resolution #21-012, Department of Revenue Ordinance/Resolution for property tax levy.

Commissioner Marrett moved to approve Resolution #21-012, Commissioner Black seconded, and approved with 2-0 vote.

- B. The Commission approved Resolution #21-013, 2022 Adoption of the Port of Friday Harbor's 2022 Budget and Scheme of Harbor Improvements.

Commissioner Marrett moved to approve Resolution #21-013, Commissioner Black seconded, and approved with 2-0 vote.

**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.

**Adjourn:** 12:20 PM



Graham, Black, Commissioner



Barbara Marrett, Commissioner



Greg Hértel, Commissioner