

## Friday Harbor Port District

Port Commission Meeting Minutes

San Juan Island Yacht Club

Wednesday February 23, 2022 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:** Barbara Marrett  
Victoria Compton (via Zoom)

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

**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*

### **Consent Agenda:**

- A. Approval of Minutes: February 09, 2022 Commission Meeting
- B. Approval of Vouchers: Payroll and Bills Vouchers #02549-02584 for \$89,887.40
- C. Final confirmation that Juneteenth has been added to the Personnel Manual as per discussed at the August 11, 2021 meeting.

Commissioner Compton moved to approve all items in the Consent Agenda, Commissioner Marrett seconded, all items approved.

### **Staff Reports:**

*None*

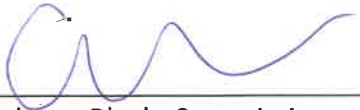
### **Port Commissioner and Committee Reports:**

Commissioner Marrett inquired about a new hydraulic lift that would stack boats closer together. The Executive Director responded that it would be a large purchase, around \$700,000.

Commissioner Marrett inquired about how many customers are on e-statements and autopay. She suggested that maybe we bring back an incentive for customers to sign up for auto pay.

**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:** 12:07 PM



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Graham, Black, Commissioner



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Barbara Marrett, Commissioner



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 3/9/22

Victoria Compton, Commissioner