

## Friday Harbor Port District

Port Commission Special Meeting Minutes  
Shipyard Cove Meeting Room  
Thursday March 17, 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  
Graham Black  
Victoria Compton

**Port Staff Present:** Todd Nicolson, Executive Director  
Mike Roling, IT System Administrator

**Public Present:** Bill Cumming, Customer

**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

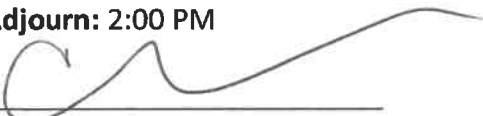
### Discussion Items:

#### A. Strategic Plan Commissioner Workshop

The Commission continued working on the Strategic Plan. This was a working session where the Commission collaborated on the items that each of them would like to include in the Strategic Plan. They discussed short term and long-term goals for each Port facility. A consensus was gathered, and the working document was updated.

Commissioner Marrett and Port Staff will work on getting a more finalized draft together. Once the Strategic Plan is updated, a public hearing will be scheduled to get public input prior to adoption of the Strategic Plan.

**Adjourn: 2:00 PM**

  
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Graham, Black, Commissioner

  
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Barbara Marrett, Commissioner

  
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Victoria Compton, Commissioner