

Friday Harbor Port District

Port Commission Meeting Minutes
Port Meeting Room (Main Marina)
Wednesday March 30, 2022 at 1:30 PM
Special Meeting Agenda

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
Gib Black

Port Staff Present: Phyllis Johnson, Auditor
Tami Hayes, Harbormaster
Mike Roling, IT System Administrator

1. Executive Session pursuant to RCW 42.30.110 § 1(i):

Commissioner Marrett brought the Special Meeting to order at 1:30 pm.

Commissioner Marrett immediately called for an Executive Session per RCW 42.30.110 § 1(i) *"To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."* The anticipated length of the Executive Session is 45 minutes.

2. Close Executive Session and adjourn Special Port Commission Meeting

Commissioner Marrett closed the Executive Session at 2:15 pm, no action was taken. The meeting was immediately adjourned

Adjourn: 2:15 PM



Graham, Black, Commissioner



Barbara Marrett, Commissioner



Victoria Compton, Commissioner