

## Friday Harbor Port District

Port Commission Special Meeting Minutes

San Juan Island Yacht Club

Tuesday October 11, 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:** 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

### Discussion Items:

#### A. Policy Workshop

The Commission worked on the Lease Policy. This was a working session where the Commission collaborated on the items that each of them would like to include in the Lease Policy.

The Commission will have a follow-up Special Meeting Workshop on Tuesday October 25<sup>th</sup> to complete work on the Lease Policy.

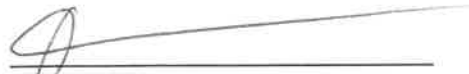
**Adjourn:** 2:46 PM



Graham, Black, Commissioner



Barbara Marrett, Commissioner



Victoria Compton, Commissioner