

Friday Harbor Port District

Port Commission Special Meeting Minutes

Port Conference Room

Tuesday October 25, 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 continued working on the Lease Policy. They collaborated and made a final draft of the policy.

The Lease Policy will be reformatted by Port Staff and brought to the Commission for review and approval.

Adjourn: 2:20 PM



Graham, Black, Commissioner



Barbara Marrett, Commissioner



Victoria Compton, Commissioner