

## Friday Harbor Port District

Port Commission Meeting Minutes  
Port Meeting Room (Main Marina)  
Thursday December 15, 2022 at 12:00 PM  
Special Meeting Minutes

**Commissioners Present:** Barbara Marrett  
Victoria Compton  
Gib Black

**Port Staff Present:** Phyllis Johnson, Auditor

This Executive Session Meeting is not open to the public pursuant to RCW 42.30.110 1(g). There will be no public comment or other business conducted during this session.

### **1. Executive Session pursuant to RCW 42.30.110 § 1(g):**

Commissioner Marrett brought the Special Meeting to order at 12:00 pm.

Commissioner Marrett immediately called for an Executive Session per RCW 42.30.110 § 1(g) *“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;”*

The anticipated length of the Executive Session is 45 minutes.

At 12:45 Commissioner Marrett came out Executive Session to extend the duration an additional 45 minutes and went back into Executive Session.

At 1:30 Commissioner Marrett came out Executive Session to extend the duration an additional 45 minutes and went back into Executive Session.

### **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