

Friday Harbor Port District

Port Commission Meeting Minutes
Port Meeting Room (Main Marina)
Friday December 30, 2022 at 12:00 PM
Meeting Minutes

Commissioners Present: Barbara Marrett
Victoria Compton
Gib Black (via Zoom)

Port Staff Present: Phyllis Johnson, Auditor
Amber Garcia, Executive Assistant

Regular Business:

- A.** Approval of Vouchers: Payroll and Bills Vouchers #03344-03377 for \$103,802.57.

Commissioner Compton moved to approve Payroll and Bills Vouchers,
Commissioner Black seconded, all items approved unanimously.

Executive Session:

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 Executive Session to order at 12:04 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 30 minutes.

At 12:34 Commissioner Marrett came out Executive Session to extend the duration an additional 15 minutes and went back into Executive Session.

2. Close Executive Session and adjourn Special Port Commission Meeting

Commissioner Marrett closed the Executive Session at 12:48 pm, no action was taken. The meeting was immediately adjourned.

Adjourn: 12:48 PM

Graham, Black, Commissioner



Barbara Marrett, Commissioner



Victoria Compton, Commissioner