

## Friday Harbor Port District

Port Commission Special Meeting Minutes  
Port Conference Room  
Wednesday June 2, 2023 at 12:00 PM

*Members of the public unable to attend the meeting may email comments for presentation to the Commission during the public comment period. Please email to ToddN@PortFH.org with the subject line "Public Comment". Comments must be received 24 hours prior the meeting.*

**Commissioners Present:** Barbara Marrett  
Graham Black

**Port Staff Present:** Todd Nicolson, Executive Director  
Phyllis Johnson, Auditor  
Mike Roling, IT System Administrator

**Public Present:** Rich Goodhart, Citizen  
Les Kempton, Former Customer  
Jonet, Sudduth, Citizen

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

Commissioner Marrett began the Executive Session at 12:01 PM

*"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."*

Expected Duration: 30 Minutes

### **2. Close Executive Session and resume Special Port Commission Meeting**

Commissioner Marrett closed the Executive Session at 12:23 pm, no action was taken. The Special Meeting immediately continued.

#### **Approval of Vouchers:**

##### **A. Approval of Vouchers: Payroll and Vouchers #03785-03789 for \$127,973.67**

Commissioner Black made a motion to approve Payroll and Vouchers. Commissioner Marrett seconded, all in favor, all items approved unanimously.

**Action Items:**

- A.** Consider whether to authorize the Executive Director to execute the settlement agreement for the Jensen Boatyard historic insurance in the amount of a \$683,500 payment to the Port.

Commissioner Marrett made a motion to authorize the Executive Director to execute the settlement agreement for the Jensen Boatyard historic insurance in the amount of a \$683,500 payment to the Port. Commissioner Black seconded, all-in favor approved unanimously.

- B.** Resolution #23-004 to Rescind Resolution #21-010, Mandatory Covid-19 Vaccination for Port of Friday Harbor Employees.

Commissioner Black made a motion to approve Resolution #23-004 to Rescind Resolution #21-010, Mandatory Covid-19 Vaccination for Port of Friday Harbor Employees. Commissioner Marrett seconded; all-in favor approved unanimously.

- C.** Authorize Executive Director to Execute the Travel Lift Pier Design Task Order with Reid Middleton for an amount not to exceed \$94,100.

Commissioner Black made a motion to authorize the Executive Director to Execute the Travel Lift Pier Design Task Order with Reid Middleton for an amount not to exceed \$94,100. Commissioner Marrett seconded; all-in favor approved unanimously.

- D.** Authorize the Purchase Old Castle Infrastructure Precast Concrete Planks for the Barge Landing in the amount of \$68,750 plus tax.

Commissioner Marrett made a motion to authorize the Purchase Old Castle Infrastructure Precast Concrete Planks for the Barge Landing in the amount of \$68,750 plus tax. Commissioner Black seconded, all-in favor approved unanimously.

- E.** Consider Amending the Whale Totem Placement Location to Jackson Beach and authorizing the Executive Director to Execute the Port Attorney Provided Bill of Sale and \$30,000 payment.

Commissioner Black made a motion to amend the Whale Totem Placement Location to Jackson Beach and authorized the Executive Director to Execute the Port Attorney Provided Bill of Sale and \$30,000 payment. Commissioner Marrett seconded; all-in favor approved unanimously.

**Discussion Items:**

- A.** Clock Building Deck Use

Commissioner Black shared that he would like to have a public process or the equivalent, to put the clock building out on LoopNet for commercial properties and see

what type of interest generates to make that building a destination and a place that the community and visitors to utilize both the building and the deck. Commissioner Marrett would like to proceed with updating the aquarium.

The Commission will revisit this item to discuss more in depth what type of use they would like to have down there. In the meantime, the Executive Director is going to place more picnic tables and umbrellas to create a more attractive lunch spot.

**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.

Former Customer Les Kempton addressed the Commission regarding the change in the Jensen Marina Rules and Regulations involving the slip going with the boat. The Commission advised him to continue communicating with the Harbormaster.

**Adjourn:** 1:05 PM



Graham, Black, Commissioner



Barbara Marrett, Commissioner