

Friday Harbor Port District

Port Commission Special Meeting Minutes
Port Conference Room
Tuesday June 6, 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: Norris Palmer, Candidate
Steven Carleton, Candidate

The purpose of this Special Meeting is to interview candidates for the interim District 3 Port Commissioner position.

The Commission interviewed Mr. Norris Palmer and Mr. Steven Carleton individually.

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

Commissioner Marrett began the Executive Session at 1:12 PM

"To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW42.30.140(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;"

Expected Duration: 20 Minutes

2. Close Executive Session and adjourn Special Port Commission Meeting

Commissioner Marrett closed the Executive Session at 1:32 pm, no action was taken. The meeting was immediately adjourned.

Adjourn: 1:32 PM

A handwritten signature in black ink, appearing to be 'Graham, Black', written in a cursive style.

Graham, Black, Commissioner

A handwritten signature in black ink, appearing to be 'Barbara Marrett', written in a cursive style.

Barbara Marrett, Commissioner