

Friday Harbor Port District

Port Commission Meeting Minutes

Port Meeting Room (Main Marina)

Monday December 11, 2023 at 10:30 AM

Special Meeting Minutes

Commissioners Present: Barbara Marrett
Rich Goodhart
Gib Black (Via Zoom)

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 10:30 am.

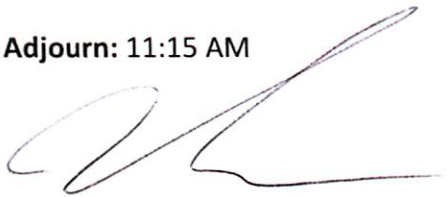
Commissioner Marrett immediately called for an Executive Session per RCW 42.30.110 § 1(g) *"To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, 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.

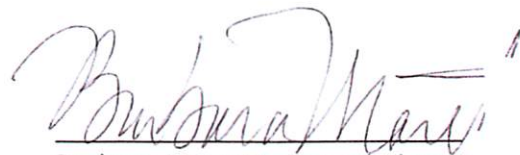
2. Close Executive Session and adjourn Special Port Commission Meeting

Commissioner Marrett closed the Executive Session at 11:15 am, no action was taken. The meeting was immediately adjourned.

Adjourn: 11:15 AM



for Graham, Black, Commissioner



Barbara Marrett, Commissioner



Rich Goodhart, Commissioner