

Friday Harbor Port District

Port Commission Meeting Minutes

Port Auditor's Office

Wednesday November 29, 2023 at 10:00 AM

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 to the meeting.

Commissioners Present: Barbara Marrett
Steven Carleton

Port Staff Present: Todd Nicolson, Executive Director
Phyllis Johnson, Auditor
Amanda O'Brien, Executive Assistant / AP
Mike Roling, IT System Administrator

Regular Business:

- A. The Commission approved payroll and vouchers 04284-04326 for \$71,605.34
Commissioner Carleton moved to approve, Commissioner Marrett seconded, all in-favor.

Adjourn: 10:12 AM



Steven Carleton, Commissioner



Barbara Marrett, Commissioner