

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday, March 14, 2025 at 10:00 AM

Regular Meeting Minutes

**Commissioners Present:** Graham Black  
Barbara Marret  
Richard Goodhart

**Port Staff Present:** Todd Nicholson, Executive Director  
Phyllis Johnson, Port Auditor  
Kyle Gropp, Deputy Director (via ZOOM)  
Mike Roling, IT Administrator

**Public Present:** Jill Belcovson, LWVSJ

### ***Public Comment Period:***

Commissioner Goodhart opened the meeting to comments from the public. During public comment, Patrick a musician known on the island, wants to join the Fairweather Park music series. Despite his talent, he hasn't been hired because he's a solo performer, not a band. He hopes to be considered for the upcoming season and suggests changes in the booking process.

Commissioner Goodhart closed the public comment portion of the meeting.

### **Presentation:**

- A. Approval of Payroll & Vouchers**  
Commissioner Marrett moved to approve the consent agenda.  
Commissioner Black seconded.  
The motion was approved unanimously.
  
- B. Approval of Minutes from February 28th, 2025**  
Commissioner Black moved to approve the minutes from February 28th, 2025  
Commissioner Marrett seconded.  
The motion was approved unanimously.

**Action Items:**

**A. Approve Resolution 25002. To authorize the port of Friday Harbor's 75th anniversary event.**

Commissioner Black moved to approve Resolution 25002.

Commissioner Marrett seconded.

The motion was approved unanimously.

**B. Amend the tariff description from commercial rafting to commercial rafting, tribal fishing in our tariff description list.**

Commissioner Black moved to approve the amended tariff description.

Commissioner Marrett seconded.

The motion was approved unanimously.

**C. Amend marina rules and regulations.**

Commissioner Marrett moved to approve the Marina rules and regulations.

Commissioner Black seconded.

The motion was approved unanimously.

**D. Approve AIG change order 3-53-0152-047-2024 Change Order 1 Revised Building Electrical Service Configuration.**

Commissioner Black moved to approve change order 3-53-0152-047-2024.

Commissioner Marrett seconded.

The motion was approved unanimously.

**Discussion Items:**

**Draft Art Policy**

Todd made the recommendation to the commissioners to review the policy electronically, make changes, and provide feedback by the end of next week. They should use track changes to suggest modifications. All comments will be consolidated into one document for review at a future Commission meeting.


**Executive Director Report:**

- Todd reported the team has faced challenges in the design process for the Shipyard Cove Barge ramp road. We have decided to use an engineering company with more experience in federal and state specifications to complete the project. The county has provided necessary materials, and a different team will handle the next phase to ensure it meets the required specifications.
- Todd has reached out to Steve Roberts of FAUCET Engineering. They will be doing the permitting work for the programmatic maintenance permitting for all the fingers and walkways that we want to start replacing. They have worked with the Port in the past.

**Commissioner Black's report:**

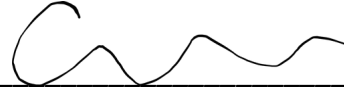
He attended a Home Trust open house for the Argyle development, and emphasized the importance of supporting permanent low, middle, and workforce housing.

**Adjourn:** 10:59 am



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Barbara Marrett, Commissioner



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Graham Black, Commissioner



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Rich Goodhart, Commissioner