

## Friday Harbor Port District

Port Commission Meeting  
**Port Conference Room**  
Friday July 11<sup>th</sup> at 10:00 AM  
Regular Meeting Minutes

**Commissioners Present:** Barbara Marrett  
Richard Goodhart

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

### **Regular Business:**

#### **A. Approval of Payroll & Vouchers**

*Commissioner Marrett moved to approve the payroll and vouchers,  
Commissioner Goodhart seconded.*

*Commissioner Marrett asked what service Commercial Fire Protection  
provided. It was explained that it is the maintenance and monitoring of the fire  
system in the SSL Building.*

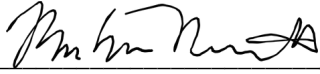
*Commissioner Goodhart asked about the payment to John Gresseth  
Architects. Executive Director Nicholson explained that it was related to some  
changes for connecting to the town water. Additionally, it was mentioned that  
a possible change of including a lift might be coming.*

*Commissioner Goodhart then asked about the faucet charge at Downriggers.  
Port Auditor Johnson explained that it was to replace the non-functioning unit  
in the women's room. It was the full sink, faucet and installation charge.*

*Commissioner Marrett asked about upgrading the floor at the airport terminal.  
Deputy Director Gropp explained some challenges with the idea and how it  
may be able to be accomplished.*

*Motion approved unanimously.*

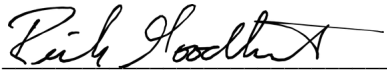
**Adjourn:** 10:13am

A handwritten signature in black ink, appearing to read 'Barbara Marrett', written over a horizontal line.

Barbara Marrett, Commissioner

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Graham Black, Commissioner

A handwritten signature in black ink, appearing to read 'Rich Goodhart', written over a horizontal line.

Rich Goodhart, Commissioner