

Friday Harbor Port District

Port Commission Meeting

Port Conference Room

Friday August 22nd at 10:00 AM

Regular Meeting Minutes

Commissioners Present: Graham Black
Barbara Marrett
Richard Goodhart

Port Staff Present: Todd Nicholson, Executive Director
Phyllis Johnson, Port Auditor

Regular Business:

A. Approval of Payroll & Vouchers

Commissioner Black moved to approve the Payroll and Vouchers, Commissioner Marrett seconded the motion. Motion approved unanimously.

Executive Session pursuant to RCW 42.30.110 § 1(b):

“To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price”

And pursuant to 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;”

Expected Duration: 1 hour

Extend Executive Session: *After 1 Hour Commissioner Goodhart extended the executive session for an additional 16 minutes.*

Extend Executive Session: *After 16 Minutes Commissioner Goodhart extended the executive session for an additional 5 minutes.*

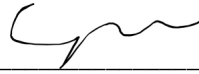
Close Executive Session: *Commissioner Goodhart closed the executive at*

11:25am, no action was taken.

Adjourn: 11:25a

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

Barbara Marrett, Commissioner

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

Graham Black, Commissioner

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

Rich Goodhart, Commissioner