

Friday Harbor Port District

Port Commission Meeting

Port Marina Office

Friday December 26th at 10:00 AM

Regular Meeting Minutes

Commissioners Present: Barbara Marrett

Richard Goodhart (Zoom)

Port Staff Present: Phyllis Johnson, Port Auditor

Mike Roling, IT Administrator

Regular Business:

A. Approval of Payroll and Vouchers

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

Commissioner Marrett inquired about the status of the Friday Harbor House legal suit. It is ongoing. She then asked about the Silverback Grizzly. That is the partial payment for the Port's new electric boat.

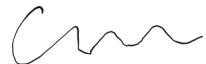
Commissioner Goodhart noticed a possible issue with the report not listing all items for Photon Marine. It appears to be an issue with the printed form. Port Auditor Johnson was able to confirm that there were two invoices one of which was cut off on the printed report.

Motion passed.

Adjourn: 10:07a



Barbara Marrett, Commissioner



Graham Black, Commissioner



Rich Goodhart, Commissioner