

Friday Harbor Port District

Port Commission Meeting

Port Meeting Room (Main Marina)

Tuesday February 3rd at 12:30p

Special Meeting Minutes

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

"To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public"

Commissioner Black brought the meeting to order and took the meeting into executive session at 12:32p reading from the following script:

The Commission will now adjourn into an executive session to consider the minimum price at which real estate will be offered for sale or lease where public knowledge regarding such consideration would cause a likelihood of decreased price. – RCW 42.30.110(1)(c)

The factors that bear upon price for the parcel that will be discussed include:

- The location of the parcel: The retail space of approximately 712 square feet of area in the Spring Street Landing Building at 10 Front Street, Friday Harbor, WA.
- The use by the current tenant: Operation of specialty wine, food, and mercantile shop with a limited-service restaurant and wine tasting.
- Uses by potential tenant(s).
- Economic development that may result from potential uses.

The executive session is expected to last 30 minutes. Executive sessions are not open to the public.

After the executive session the Commission will reconvene to the public portion of the commission meeting.

The Port does not intend on taking any action following the executive session.

At 1:02p Commissioner Black extended the executive session for an additional 15 minutes.

Executive session closed at 1:17p – no action was taken.

Meeting Adjourned: 1:17p



Barbara Marrett, Commissioner



Graham Black, Commissioner



Rich Goodhart, Commissioner