

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Regular Meeting at San Juan Island Yacht Club**  
**Wednesday, July 8, 2009 at 4:00 p.m.**

**Minutes**

**Port Commissioners Present:** Mike Ahrenius  
Greg Hertel

**Port Staff Present:** Tami Hayes, Harbormaster  
Phyllis Johnson, Auditor

**Others Present:** Mike Close, SJI Marine Center  
Sharon Kivisto, San Juan Islander

The meeting was called to order at 4:00 p.m.

1. Greg Hertel moved to approve the minutes of the June 10th meeting, the continued meeting on June 26<sup>th</sup> and the special meeting on July 1<sup>st</sup>. Mike Ahrenius seconded and the motion passed.
2. Citizens Comments/Requests: Mike Close thanked the Commissioners and Port staff for their support and contribution to the very successful “Rock the Dock” party held in the parking lot at the head of the main pier on July 4<sup>th</sup>.
3. Consent Agenda: None
4. Commission Action Issues:
  - A. Greg Hertel moved to approve Addendum #2 on Greg Simon’s airport lease. Mike Ahrenius seconded and the motion passed.
  - B. Greg Hertel moved to approve the Port Director’s signature on the Washington Department of Transportation grant. The offered amount is \$19,110.15 which equals 2.5% of the cost of FAA funded construction. Mike Ahrenius seconded and the motion passed.
  - C. Greg Hertel moved to approve assignment of moorage at Spring Street Landing to San Juan Water Taxi.. They will be taking half of the available 85 ft. slip. Mike Ahrenius seconded and the motion passed.
5. Commission Discussion Items:

Fair Booth: Both the Ports of Lopez and Orcas have been invited to share a booth with the Port at the San Juan County Fair. The booth will need to be staffed during fair hours. Commissioner Hertel asked that necessary paperwork be completed to obtain the booth

even if the other ports choose not to participate.

6. Public Hearings: None

7. Staff Reports:

- A. Marina Facilities Manager: Tami Hayes reported the project has begun on the Jackson Beach bulkhead repair. Work must be done between the hours of 8-5.
- B. Airport Manager: The Commissioners acknowledged receipt of a letter Dave Ryan sent to TSA regarding their recent unannounced visit.
- C. Harbormaster: Tami Hayes announced that Mike Close' hot dog stand at Spring Street Landing now has a few additional items besides hot dogs. The Fourth of July holiday went extremely well with more people than usual due to the fourth falling on Saturday and the great weather. No negatives incidents were reported by security staff. Rent for the kayak launch is \$99 for the months of July and August only. The harbormaster is allowing a previous trespasser to return to the marina as long as there are no negative reports from security personnel.
- D. Auditor: Greg Hertel moved to approve Vouchers 9407-9457 totaling \$88,095.33. Mike Ahrenius seconded and the motion passed. The June accounts receivable report indicates accounts receivable are up. Boat nights are up 6% to date from last year.
- E. Executive Director: Marilyn O'Connor is attending a WPPA Port's Directors' conference this week.

8. Capital Improvement/Acquisition Project Approvals: None

9. Commissioners' reports, comments, correspondence and requests: Commissioner Hertel met with one of the fire commissioners at Fire District #3 and continued discussions are in order. He will meet with the Port Director when she returns to discuss future meetings with commissioners and the fire chief.

10. Agenda items pending future action: None

The meeting adjourned at 4:25 p.m.

---

Mike Ahrenius, Commissioner

Absent  
\_\_\_\_\_  
Barbara Marrett, Commissioner

Greg Hertel, Commissioner