

Friday Harbor Port District

Port Commission Meeting Minutes

Port Meeting Room (Main Marina)

Friday July 12, 2024 at 10:00 AM

Meeting Minutes

Commissioners Present: Barbara Marrett
Richard Goodhart
Graham Black

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

Regular Business:

- A.** Approval of Vouchers: Payroll and Bills Vouchers #04969-05001 for \$300,953.35

Commissioner Black moved to approve Payroll and Bills Vouchers, Commissioner Marrett seconded, all items approved unanimously.

Executive Session:

This Executive Session Meeting is not open to the public pursuant to RCW 42.30.110 1(g). There will be no public comment or other business conducted during this session. After the executive session, the Commission reconvened to the public portion of the meeting.

- 1. Executive Session pursuant to RCW 42.30.110 § 1(g):**

Commissioner Goodhart brought the Executive Session to order at 10:12 am.

- 2. Executive Session pursuant to RCW 42.30.110 § 1(i):**

“To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”

- 3. Executive Session pursuant to RCW 42.30.110 § 1(c):**

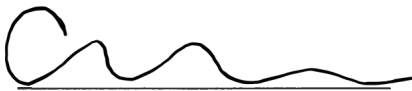
To discuss the minimum price at which real estate will be offered for sale or lease. The factors that bear upon price for the parcels that will be discussed include:

- The location
- The condition of the property and the improvements thereon
- Pending utility improvements
- The proposed use by potential tenants
- The economic development that may result from each proposed transaction
- The terms of each lease
- The risk to the Port of each proposal and the possible benefit to the public from each proposal
- The timing of proposed development at each parcel

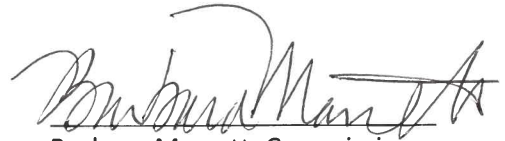
4. Close Executive Session and adjourn Special Port Commission Meeting

Commissioner Goodhart closed the Executive Session at 10:45 am, no action was taken. The meeting was immediately adjourned.


Adjourn: 10:46 AM



Graham, Black, Commissioner



Barbara Marrett, Commissioner



Richard Goodhart, Commissioner