

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday, January 10, 2025 at 10:00 AM

Regular Meeting Minutes

Commissioners Present: Graham Black
Barbara Marret
Richard Goodhart

Port Staff Present: Phyllis Johnson, Port Auditor
Kyle Gropp, Deputy Director (via Zoom)
Mike Roling, IT Administrator

Public Present: Jill Belcovson, LWVSJ
Matt Marinkovich

Public Comment Period:

Commissioner Goodhart opened the meeting to comments from the public.

Matt Marinkovich presented two separate proposals.

- A. A Penny-Press machine for a local non-profit "Fish for Teeth"
- B. "Matt's Sardine Bar" vending machine

The commission agreed to make this a discussion item on a future agenda.

Commissioner Goodhart closed the public comment portion of the meeting.

Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of minutes from the November 22, 2024 meeting

Commissioner Black moved to approve the consent agenda as a whole. Commissioner Marrett seconded. Motion approved

Staff Report:

Kyle Gropp has returned to the team as Deputy Director.

Kyle gave an overview of his responsibilities, including grant management and project oversight.

Action Items:

- A. **Leadership Positions:** Motion to extend current leadership positions for another year. Barbara moved to for the commissioners to keep their current roles, Richard Goodhart as president, Graham Black as vice president and Barbara Marret as secretary for another year. Graham seconded and the motion passed unanimously.

Discussion Items:

- A. **2025 Meeting Calendar:** There were no objections to the proposed meeting calendar.
- B. **Kiwanis Picnic Transportation:** Discussion to provide Port customers transportation services to the picnic from 11:30 AM to 6 PM using San Juan Transit. The passenger count and peak usage will be reported to the Port. There were no objections.

Commissioner presentation: Commissioner Merrett discussed and provided slides regarding grants from the WPA conference.

Adjourn: 10:59 am



Barbara Marrett, Commissioner



Graham Black, Commissioner



Rich Goodhart, Commissioner