

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, July 25, 2018 at 4pm
Meeting Agenda

1. Citizen comments/requests: Citizens can make a brief comment or may ask the Commission to schedule a topic for further discussion at a future meeting.

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

“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;”

Expected duration: 30 minutes

3. Action Items

A. Discuss and Approve any action resulting from the Executive Session

4. Discussion Items

A. Discuss Resolution for a request to the Pacific Fishery Management Council

The Commission and Staff will discuss creating a Resolution to request that the Pacific Fishery Management Council set aside an allocation of 250,000 Chinook salmon from the Fraser River for the endangered Southern Resident Killer Whales (SRKW).

B. The Commissioners may discuss any issues or other items as required

5. Regular Business

A. Approve minutes for July 11th, 2018 Regular Meeting (Note: Minutes are kept at the Port Office and on the Port’s website: portfridayharbor.org).

B. Approve vouchers and payroll.

6. Staff Reports

7. Port Commissioner and Committee Reports

8. Citizen comments/requests: Citizens can make a brief comment or may ask the Commission to schedule a topic for further discussion at a future meeting.

9. Adjourn