#### FRIDAY HARBOR PORT DISTRICT

#### **Port Commission Meeting at**

#### **271 Front Street**

(Port meeting room, under San Juan Yacht Club)

# Wednesday, April 24<sup>th</sup>, 2019 at 4pm <u>Meeting Agenda</u>

**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. Discussion Items

A. Discuss request from "Stand Up Men / SAFE San Juans" for support from the Port.

#### 3. Action Items

- **A**. Approve Resolution 19-002, accepting the G & H dock project as complete.
- **B.** Approve purchase of activity float, funded 74% by the Washington State Recreation and Conservation Office.
- C. Approve mural installation at Island Air with 2 year duration limit.

### 4. Regular Business

- **A.** Approve minutes for the April 10<sup>th</sup> meeting (Note: Minutes are kept at the Port Office and on the Port's website: portfridayharbor.org).
- B. Approve vouchers and payroll.

## 5. Staff Reports

- 6. Port Commissioner and Committee Reports
- **7. 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.
- 8. Adjourn