

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**271 Front Street**  
**(Port meeting room, under San Juan Yacht Club)**  
**Wednesday, May 8<sup>th</sup>, 2019 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. **Discussion Items**
  - A. Discuss Port willingness to rebuild and lease office store.
  - B. Discuss proposed joint Commission meeting with San Juan County Council on June 4<sup>th</sup> at 9:00am.
  - C. Discuss pros and cons of Jensens area B options.
3. **Action Items**
  - A. Approve grant application and acceptance for the Washington State Recreation & Conservation Office shower remodel grant.
  - B. Approve 1<sup>st</sup> quarter 2019 Commissioner timesheets.
  - C. Approve response letter to Stand Up Men regarding their request for support.
4. **Regular Business**
  - A. Approve minutes for the April 24<sup>th</sup> meeting (Note: Minutes are kept at the Port Office and on the Port's website: [portfridayharbor.org](http://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**