#### FRIDAY HARBOR PORT DISTRICT

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

#### **271 Front Street**

(Port meeting room, under San Juan Yacht Club)

# Wednesday, June 12, 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.
  - A. Richard Liepert and John Williamson, Islanders Dock Owners Association.

#### 2. Discussion Items:

**A.** Develop schedule to reconvene Jensen's master plan update.

## 3. Action Items:

- A. Change regular meeting to July 24 and bill-pay to July 10.
- **B.** Airport Fuel Island Lease.

#### 4. Regular Business:

- **A.** Approve minutes for the May 22, 2019.
- **B.** Approve bill-pay and claims payment.

### 5. Staff Reports:

- 6. Port Commissioner and Committee Reports: None
- **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