

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**Meeting Room**  
**Skagit Valley Community College**  
**Wednesday, July 24, 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. Potential purchase of Shipyard Cove.
3. **Action Items:**
  - A. Airport Fuel Island Lease Agreement.
  - B. Commissioner Time Sheets.
4. **Regular Business:**
  - A. Approve Minutes from June 26, 2019, and July 10, 2019. (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. **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;”*
9. **Action Items.**
  - A. Discuss and Approve any action resulting from the Executive Session.
10. **Adjourn**