

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, September 11, 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:** None

3. **Action Items:**
 - a. Resolution for shower rebuild: The Board shall consider adopting a Resolution required for grant funding for the rebuild of the Ports main shower area.

 - b. Approve Minutes from August 14 and 28, 2019. (Note: Minutes are kept at the Port Office and on the Port's website: (portfridayharbor.org))

4. **Regular Business:**
 - a. Approve vouchers and payroll.

5. **Staff Reports:** None

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:**