

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 Minutes

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. None

2. **Discussion Items:** None

3. **Action Items:**
 - a. **Approve Resolution for shower rebuild:**

The Board approved a Resolution for grant funding for the rebuild of the Ports main shower area. The motion passed 3-0

 - b. **Approve Minutes:**

The Board approved the 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. The Board approved vouchers and payroll 018613 to 018652 for \$226,276.51

5. **Staff Reports:** None

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. None

8. **Adjourn:**



Barbara Marrett, Commissioner



Greg Hertel, Commissioner



Graham Black, Commissioner