

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**271 Front Street**  
**(Port meeting room, under San Juan Yacht Club)**  
**(Call in Information Below)**  
**Tuesday March 24, 2020 at 4pm**  
Special Meeting Agenda

**The public is highly encouraged to call in versus attend in person. Comments can be e-mailed to the Port or addressed to the commission during the public comment section.**

Join Zoom Meeting

<https://zoom.us/j/933386398?pwd=MW44eThkeWszYk41Z2tRaTJqZi9jdz09>

**Meeting ID: 933 386 398**

Password: 024439

**Call any number below**

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

**For meeting ID press #**

**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.

Action Item:

- A.** Executive Director is authorized to sign hard copies of any Resolutions on behalf of and at the direction of the Commission during a state of emergency.
- B.** Approve Resolution #20-006 authorizing the Executive Director to take emergency action related to the COVID-19 emergency.
- C.** Approve Resolution #20-007 authorizing the Executive Director to close transient moorage at he Port of Friday Harbor.
- D.** Cancel March 25, 2020 regular Commission meeting.

**Discussion Items:**

- A. The Commission will meet with Port staff to discuss operational issues related to the COVID-19 virus.
  - a. Port Operation's
  - b. COVID -19 leave policy
  - c. Rent Relief

**Regular Business:**

- A. Approve Minutes for March 11, 2020 Minutes
- B. Approve Payroll and Vouchers.

**Staff Reports:**

**Port Commissioner and Committee Reports:**

**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.

**Adjourn:**