

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting**  
**(Call in Information Below)**  
**Wednesday April 22, 2020 at 4pm**  
**Meeting Agenda**

**The public is prohibited from attending in person due to COVID-19 restrictions but may dial into the meeting via the link listed below. 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/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063

Password: 7063

One tap mobile

+16699009128,,3796847063# US (San Jose)

+13462487799,,3796847063# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

Meeting ID: 379 684 7063

Password: 7063

**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:** None

**Discussion Items:**

- A.** The Commission will discuss the following operational issues related to the COVID-19 pandemic restrictions.
  - a. Tenant Deferral Lease Modification Update.
  - b. Update on availability of state grants.
  - c. Airport FAA federal aid for operations.
  - d. Maintenance crew work assignments.
  - e. Port staff furlough update.
  - f. Port employee COVID -19 testing.

**Regular Business:**

- A. Approve Minutes for April 8, 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:**