

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: