

**FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday June 10, 2020 at 4pm**

Join Zoom Meeting

<https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063

Password: 7063

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.

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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. Port Staff will present Resolution # 20-009 for approval authorizing a new bank account to process warrants in-house.
- b. Port Staff will present Resolution # 20-010 for approval authorizing Recreation Conservation Office (RCO) grant 20-1852 D Port of Friday Harbor Guest Restrooms.
- c. Port Staff will present the design for the Poetry stands for approval.

Discussion Items:

- a. The Harbormaster will provide information to the Commission on live-aboard statistics from Port of Friday Harbor marinas.
- b. Discussion to schedule a retreat regarding the IOSA Headquarters.

Regular Business:

- a. Approve Minutes from May 13, 2020.
- b. Approve payroll and vouchers

Staff Reports: none

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: