

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting**  
**(Call in Information Below)**  
**Wednesday December 9, 2020 at 12pm**  
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

**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.

**Discussion Items:**

**Action Items:**

- A. The Commission will review and consider the adoption of the Port of Friday Harbor Sick Leave Policy.
- B. The Commission will review and provide input on the 100% concept design for the Marine Technical Center building prior to presentation for public review and comment.

**Regular Business:**

- A. Approve Minutes from November 23, 2020.
- 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:**

