

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday January 13, 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:

- A. Should the Port of Friday Harbor require and facilitate Covid-19 immunizations for staff.
- B. The Commission will review and comment on Jensen's Marina Rebuild Plan.

Action Items:

- A. The Commission will review and approve or deny the 2021 Calendar of Port Commission meetings.
- B. The Commission will approve or deny commitment to a joint meeting with the Town of Friday Harbor on Thursday Feb 4, 2021.
- C. The Commission will review and approve or deny design changes to Marine Technical Center IOSA floor plan.
- D. The Commission will consider and approve or deny writing off an uncollectable debt.
- E. The Commission will approve or deny adopting Resolution #21-001 Mullis Detention Pond Expansion completed project and release final payment.

Regular Business:

- A. Approve Minutes from December 9, December 16, and December 30, 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.

Executive Session:

Executive Session pursuant to RCW 42.30.110 1 (I) (ii)

“To discuss with legal counsel representing the agency matters relating to agency enforcement action, or to discuss with legal-council representing the agency litigation or potential litigation to which the agency; the governing body, or a member acting in an official capacity is, or is likely to become , a party, when public knowledge regarding the discussion is likely to result in an adverse legal of financial consequence to the agency, Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity;”

Executive Session pursuant to RCW 42.30.110 § 1(g)

“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;”

Adjourn: