

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday January 27, 2021 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. Airport development.
 - a. New hangar status
 - b. Northwest hangar group replacement
 - c. Airport restaurant replacement options: firehouse or terminal expansion
 - d. South end revenue project/Cares funding investment strategy

- B. The Commission will discuss current Port projects and develop the Ports topic agenda for the Town of Friday Harbor Town meeting presentation.

Action Items:

- A. Consider approving the unbudgeted cost, approximately \$85,000, to complete the Remedial Action/Feasibility Study work plan. This will bring the Port investment total to date to \$218,000 without the benefit of MATCA or insurance participation.

Regular Business:

- A. Approve Minutes from January 13, 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(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: