FRIDAY HARBOR PORT DISTRICT

Port Commission Meeting

(Call in Information Below)

Wednesday March 24, 2021 at 12 pm 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 <u>Password: 7063</u>

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.

If you choose to comment please advise the Commission of your first and last name for the record before you begin your comments.

Discussion Items:

- A. The Commission will discuss the Seas Scouts request for consideration on moorage.
- B. The Executive Director will inform the Commission of new cost estimates for the Marine Technical Center.
- C. Patano Design will make a presentation on the cost estimate for the Marine Technical Center.

Action Items:

- A. The Commission will approve or deny the Executive Directors Performance Review.
- B. The Commission will approve or deny Resolution #20-004, Airport Coronavirus Response Grant Program (ACRGP).

Regular Business:

- A. Approve Minutes from March 10, 2021
- 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: