

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday May 12, 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
Password: 7063

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

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. Snake River Dam presentation
- B. Salish Sea MOU

Action Items:

- A. The Commission will approve or deny the request from Becky Day for 4th of July fireworks donation of \$2,000.00.
- B. The Commission will approve or deny the Land Lease for Schmidt Tiny Homes.
- C. The Commission will approve or deny the signage for 101 Spring Street (Picnik San Juan).
- D. The Commission will approve or deny a Potential Change order from Patano for the MTC.
- E. Award Northwest Hangar Taxilane Construction and Hangar Demolition-AIP Project NO. 3-53-0152-038-2021 to Olympic Peninsula Construction Inc. in the amount of \$1,065,607.02 including 8.3% WSST, as bid.

Regular Business:

- A. Approve Minutes from April 14 and 28, 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: