

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday May 26, 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. Airport Parcel Zoning.
- B. Return to in-person Commission meetings.
- C. Lock on assignment fees for land-leases.

Action Items:

- A. The Commission will approve or deny the Ratification of Airport FAA Application Resolution # 21-007.
- B. The Commission will approve or deny an offer from the San Juan Agricultural skills guild (a non-profit) to purchase to purchase 2 kiosks @ \$5K each.
- C. The Commission will approve or deny the final draw of the 2019 revenue bond and sign Resolution # 21-006.

Regular Business:

- A. Approve Minutes from May 12, 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: