

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting**  
**(Call in Information Below)**  
**Wednesday June 09, 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 Noise
  - 1. Legal/FAA framework.
  - 2. In progress mitigation efforts.
- B. Slow and No Wake areas in Friday Harbor Bay.
- C. Airport strategic planning retreat schedule/method.
- D. Airport parcel G plan (South of old APS).

**Action Items:**

- A. Consider approval of the Schmitt site plan on Weber Way.
- B. Consider approval of the Jolly Trolley lease for Airport parcel F (North of old APS).
- C. Consider authorizing the sale of the Ritmo fusion welder with the proceeds being used to purchase a back-up McElroy fusion welder.

**Regular Business:**

- A. Approve Minutes from May 26, 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:**