

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday June 23, 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. Schedule for Airport strategic planning retreat.
- B. Schedule for commission review of full Schmidt site plan & utility backbone.
- C. Return to in person Commissioner Meetings.

Action Items:

- A. Consider adjustment to the Use Clause for the Jolly Trolley lease for Airport parcel F (North of old APS).

Regular Business:

- A. Approve Minutes from May 26, 2021.
- B. Approve Minutes from June 9, 2021.
- C. Approve payroll and vouchers.

Staff Reports:

- A. Mid-year Financial and Contracts update

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: