

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
San Juan Island Yacht Club
Friday July 16, 2021 at 9:00 AM
Special Meeting Agenda

With Covid-19 restrictions lifted, the public is now able to attend the meeting in person. You may also dial into the meeting via the link listed below. Please note that if you are attending via the link, it will be in observation mode, and comments will not be able to be made.

Join Zoom Meeting

<https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063

Password: 7063

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 land use strategy.

Action Items:

- A. ARPA Grant application and acceptance. Resolution 21-008.

Regular Business:

- A. Approve Minutes from June 23, 2021.
- B. Approve payroll and vouchers.

Staff Reports:

- A. Equipment purchases; used boom truck and dozer at approximately \$75,000 for in house construction (dock construction, MTC parking, airport properties & buildings)

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: