

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting**  
**San Juan Island Yacht Club**  
**Wednesday September 08, 2021 at 12:00 PM**  
**Regular 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 listen only 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. Michelle Herko from the FH Labs K-12 Water Quality Testing presentation.
- B. EDC presentation.
- C. Considerations for land leases.
- D. Temporary lease for Saltwater Farms on Parcel D.
- E. Consider Weber Way parcel 2 or a portion of the South Storage lot for a bulk propane facility.
- F. Commission interest in acquiring upland property adjacent to the Shipyard Cove.
- G. Consider whether the Port should require vaccinations for Port Employees.

**Action Items:**

- A. Traffic calming for Jackson Beach Road.
- B. Tiny Homes full site plan/density
- C. Banner Bank credit card limit to be increased to \$24,500 Resolution #21-009.

**Regular Business:**

- A. Approve Minutes from July 28, 2021.
- B. Approve Minutes from August 11, 2021
- C. Approve Minutes from August 25, 2021.
- D. Approve payroll and vouchers.

**Staff Reports:**

**Port Commissioner and Committee Reports:**

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**Adjourn:**