

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
San Juan Island Yacht Club
Wednesday September 22, 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.

Jenny Fouquette comments on the vaccine requirement resolution, approximately 10 minutes.

Discussion Items:

- A. Proposed 2022 Tariffs.
- B. Potential land lease consideration resolution.
- C. Marine Technical Center schedule relative to Town sewer availability.
- D. Shipyard Cove upland parcel acquisition.
- E. Schedule capital projects strategic planning retreat.

Action Items:

- A. Adjustment of medical benefits and associated Employee Handbook update.
- B. Resolution 21-011 FAA CARES Grant.
- C. Consider sponsoring a film for the Friday Harbor Film Festival.

Regular Business:

- A. Approve Minutes from September 08, 2021.
- B. Approve payroll and vouchers.

Staff Reports:

- A. Marina and boat nights.
- B. Director's report on in-progress projects.

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: