

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
San Juan Island Yacht Club
Thursday September 30, 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.

Action Items:

- A. Consider whether to grant authority to the Executive Director to negotiate and execute a voluntary termination of Jensen's Boatyard lease. Any monetary components of the transaction would be within the existing delegated authorities of the director.

Discussion Items:

- A. Discuss the strategic priority of future capital projects on a Port wide basis.

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: