

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
San Juan Island Yacht Club
Wednesday October 13, 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. Jensen Boatyard transition plans & status.
- B. Proposed Shipyard Cove ramp closure to small boat launching as of 12/31/2021.
- C. Fees and Charges; highlight of 2022 changes.
- D. Preliminary 2022 Capital Budget overview.
- D. Scheduling the October 27, 2021 regular meeting to a bill pay meeting.

Action Items:

- A. Adjustment of medical benefits.
- B. Consider 30-day extension on full vaccination deadline for employees with a first vaccine dose.

Regular Business:

- A. Approve Minutes from September 22, 2021.
- B. Approve payroll and vouchers.

Staff Reports:

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: