

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
San Juan Island Yacht Club
Wednesday November 10, 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. Status and plans for operating the Jensen's Boatyard.

Action Items:

- A. Adopt primary operations model for Jensen's Boatyard.
- B. Determine dates for November and December Bill Pay Meeting.

Regular Business:

- A. Approve Minutes from September 30, 2021 Commission Meeting.
- B. Approve Minutes from October 13, 2021 Commission Meeting.
- C. Approve Minutes from October 27, 2021 Commission Meeting.
- D. Approve payroll and vouchers.

Staff Reports:

- 1. Review Citizen's Budget Guide
- 2. NW Hangar Project
- 3. Shower Remodel
- 4. Jensen Marina Rebuild

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: