

Friday Harbor Port District

Port Commission Meeting

Shipyards Cove Meeting Room

Wednesday December 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.

Discussion Items:

- A. Use of the National Fish & Wildlife Foundation grant funds to acquire a primary oil spill response boat for use by IOSA.
- B. Airport Spring Street parcels (old office supply store area): discuss the merits of a granting a 90-day feasibility period for a private developer to create a proposal with front facing business space and storage behind the business fronts.

Action Items:

- A. Consider granting the Executive Director the authority to execute Jensen boatyard space leases for the chandlery and upstairs spaces to ESI under substantively the same format and terms as presented.
- B. Consider approval of the recommended 2021 accounts receivable write offs.

Regular Business:

- A. Approve Minutes from December 08, 2021, Commission Meeting.
- 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: