

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday February 09, 2022 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.

Members of the public unable to attend the meeting may email comments for presentation to the Commission during the public comment period. Please email to ToddN@PortFH.org with the subject line "Public Comment". Comment must be received 24 hours prior the meeting.

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.

Maintenance Lead Report:

Discussion Items:

- A. Executive Director participation on the IOSA Board.
- B. Possible Port representative on the County Climate and Sustainability Advisory Committee.
- C. Consider the establishment and make up of a standing Citizen's Advisory Committee.
- D. Port Strategic Plan commissioner workshop.
 - a. Meld commissioner versions into a consensus draft.
 - b. Determine future steps and schedule.

Action Items:

- A. Approve Resolution #22-001, amending the Port Clothing Policy #18-015.

Regular Business:

- A. Approve Minutes from January 12, 2022 Commission Meeting.

B. Approve Minutes from January 26, 2022 Commission Meeting.

C. 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: