

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday January 12, 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. Commissioner committees
- B. 80' Boathouse viability
- C. Alternate site for IOSA headquarters building
- D. Initial discussion on the process for updating the strategic plan for Port properties
- E. First touch on 2022 Commissioner Goals

Action Items:

- A. Ratify Commission officer positions
- B. Adopt 2022 meeting calendar

Regular Business:

- A. Approve payroll and vouchers.

Staff Reports:

1. Auditor – 2021 contracts
2. Director's Report

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: