Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Wednesday January 26, 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".

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.** Port support of WPPA letter to the State legislature.
- B. Jackson Beach Road speed humps and coordination with San Juan County.
- **C.** Process for updating strategic plans and site master plans.

Action Items:

A. Consider initiating a Port staff wellness program.

Regular Business:

- A. Approve Minutes from December 22, 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: