

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday June 8, 2022 at 12:00 PM
Regular Meeting Agenda with Public Hearing

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.

Public Hearing: The Commission will hold a public hearing regarding the Port of Friday Harbor's Strategic Plan.

Consent Agenda:

- A. Approval of Minutes: May 11, 2022 Special Commission Meeting.
- B. Approval of Minutes: May 25, 2022 Special Commission Meeting.
- C. Approval of Vouchers: Payroll and Bills Vouchers.

Action Items:

- A. Strategic Plan: Adopt with edits, and/or schedule additional meetings to edit draft document.

Discussion Items:

- A. Consider Fly Guys land lease proposal moving to 777 Spring Street.
- B. Status of the June 22, 2022 Commission Meeting.

Staff Reports:

- 1. Mike Otis
- 2. Executive Director

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: