

Friday Harbor Port District

Port Commission Meeting

Port Conference Room

Friday December 30, 2022 at 12:00 PM

Regular Meeting Agenda

This meeting is only for authorization of Bill Pay and Payroll followed by an Executive Session, no other business or citizens comments will be received at this meeting.

Regular Business:

- A. Approve payroll and vouchers.

Executive Session:

This Executive Session is not open to the public pursuant to RCW 42.30.110 1(g). There will be no public comment or other business conducted during this session.

1. Executive Session pursuant to RCW 42.30.110 § 1(g):

“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;”

Expected Duration: 30 Minutes

2. Close Executive Session and adjourn Port Commission Meeting

Adjourn: