

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday April 19, 2024 at 10:00 AM

Special Meeting Agenda

*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](mailto:ToddN@PortFH.org) with the subject line "Public Comment". Comments must be received 24 hours prior to the meeting.*

### Join Zoom Meeting

<https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063

Password: 7063

### 10:00 AM Executive Session pursuant to RCW 42.30.110 § 1(i):

*"To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."*

Expected duration: 45 minutes

### 10:45 AM Close Executive Session and commence Regular Port Commission Meeting

**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.

#### **Action Items:**

- A. Determine Desired Boatyard Operations Model and the Timing of the Transition if a New Model is Chosen

**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:**