

Friday Harbor Port District

Port Commission Meeting

Port Conference Room

Friday August 22nd at 10:00 AM

Regular Meeting Agenda

Regular Business:

A. Approval of Payroll & Vouchers

Executive Session pursuant to RCW 42.30.110 § 1(b):

“To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price”

And 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: 1 hour

Adjourn: