

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday September 23, 2020 at 12 N
Meeting Agenda

The public is prohibited from attending in person due to COVID-19 restrictions but may dial into the meeting via the link listed below. Comments can be e-mailed to the Port or addressed to the commission during the public comment section.

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.

- A. **Jenny Roberts** from the University of Washington will present the Friday Harbor Labs Science Outreach Program yearly water quality results and request for funding for 2021.
- B. **Victoria Compton** the Executive Director of the San Juan County Economic Development Council is requesting funding for the Councils economic development projects.

Action Item:

- A. Surplus Port vehicle: 1995 Ford Explorer, zero value.
- B. Change October Bill Pay from Monday Oct 26 to Wednesday Oct 28, 2020.

Discussion Items:

- A. 2021 Tariffs
- B. IOSA leases: Shop, Moorage, Office

Regular Business:

- A. Approve Minutes for September 9, 2020.
- B. Approve payroll and vouchers.

Staff Reports:

Port Commissioner and Committee Reports:

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Adjourn: