

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday May 25, 2022 at 11:30 PM

Regular Meeting Agenda

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

11:30am **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: 30 minutes

Close Executive Session and commence Regular Port Commission Meeting

12:00pm **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.

Consent Agenda:

- A. Approval of Minutes: April 27, 2022 Commission Meeting
- B. Approval of Vouchers: Payroll and Bills Vouchers

Action Items:

- A. Consider approval of the Jolly Trolley Lease Modification and Settlement Agreement
- B. Friday Harbor Seafoods Business Transfer

Discussion Items:

- A. Canoe Club
- B. RV Dump
- C. Legion Tree Trimming
- D. Ecology Holding Tank Program
- E. Revisit lease renewal discussion
- F. Begin 163 Lands Master Plan Addendum

Adjourn: