

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
Ernie's Cafe
Wednesday, September 13, 2017 at 4pm
Meeting Agenda

1. 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.
2. Action Items:
 - A. Approve Executive Director 2017/2018 goals & objectives
 - B. Receive resignation of Commissioner Ahrenius
 - C. Appoint Commissioner Hertel to duties of Commission Secretary
3. Discussion Items:
 - A. Review Yacht Club lease rate
 - B. Review SSL business proposals
 - C. Discuss potential property acquisition
 - D. Sunken derelict vessels in harbor
 - E. Process to appoint replacement for Commissioner Ahrenius
4. Regular Business
 - A. Approve minutes for August 23, 2017 Regular Meeting (Note: Minutes are kept at the Port Office and on the Port's website: portfridayharbor.org).
 - B. Approve vouchers and payroll.
 - C. Administrative Items
5. Staff Reports
6. Port Commissioner Issues and Committee Reports
7. 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.
8. Adjourn