FRIDAY HARBOR PORT DISTRICT

Port Commission Meeting at

Spring Street Landing, 10 Front Street, Suite #105 (under Downriggers restaurant)

Wednesday, November 29, 2017 at 4pm <u>Meeting Agenda</u>

- 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. Resolution honoring the retirement of Mike Ahrenius
 - B. Approve collective bargaining agreement
 - C. Award contract for Obstruction Removal Project
 - D. Appoint applicants to Citizens Advisory Committee
- 3. Regular Business
 - A. Approve minutes for November 8, 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
- 4. Staff Reports
- 5. Port Commissioner Issues and Committee Reports
- 6. 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.
- 7. Adjourn