

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday April 27, 2022 at 12:00 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

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: March 17, 2022 Special Commission Meeting.
- B. Approval of Minutes: March 23, 2022 Commission Meeting.
- C. Approval of Minutes: March 30, 2022 Special Commission Meeting.
- D. Approval of Vouchers: Payroll and Bills Vouchers.

Discussion Items:

- A. Fly Guys proposal for the Mullis & Argyle parcel lease.
- B. D2 hangar lease modification and transfer.
- C. Fleet maintenance interlocal with County.
- D. Commissioners point of contact and coordinator for potential art projects.
- E. Final review of General Plan prior to publishing for a future public hearing:
 - a. New format
 - b. Mod to Standard at airport
 - c. P. 22 budget info

Action Items:

- A. Approve Resolution # 22-002, Federal Aviation Administration (FAA) Washington State Department of Transportation (WSDOT) Aeronautics Grant Application for Snow Removal Equipment Building.
- B. Approve Resolution # 22-003, Washington State Department of Transportation (WSDOT) Aeronautics Grant Application for Solar Projects.

Staff Reports:

1. Executive Director

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 adjourn Special Port Commission Meeting

Port Commissioner and Committee Reports:

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.

Adjourn: