

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday May 11, 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 Vouchers: Payroll and Bills Vouchers

Discussion Items:

- A. Short term policy on land leases prior to completion of a strategic plan
- B. Mullis and Argyle lease proposal
- C. Hangar land lease renewal policy
- D. Final edits on the General Strategic Plan prior to publicizing for the Public Hearing

Action Items:

- A. Ratify the construction contract for the A/B hangar foundation (replacing the defaulted OPCI contract)
- B. Consider authorizing a six-month extension on the construction abatement period for the Island Air hangar

Staff Reports:

- 1. Kyle Gropp

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: