

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday July 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: June 8, 2022 Commission Meeting.
- B. Approval of Minutes: June 22, 2022 Commission Meeting.
- C. Approval of Minutes: July 13, 2022 Commission Meeting.
- D. Approval of Vouchers: Payroll and Bills Vouchers.

Action Items:

- A. Consider authorizing a six-month extension on abatement for San Juan Tiny Suites Lease.
- B. Consider use of Port labor for the construction of A/B Hangar.
- C. Consider approval of Resolution #22-004, Greenhouse Gas Reduction Policy.

Discussion Items:

- A. Refresh of SSL Poetry Signs.
- B. Interest in a joint Town, County, Port meeting this Fall.
- C. Airport charging station fee.
- D. Interest in expanding Port manufacturing capacity to serve other area governments and finance Port operations.

Staff Reports:

- A. Port Auditor
- B. Harbormaster

C. Executive Director

- Barge Landing Funding
- Port Land into Unincorporated UGA in Comp Plan Update
- Upcoming Traffic Study for Port/Town/WSF Traffic– Might be a Funding Ask
- NMFS Biological Opinion will Likely Impact Us
- Leon Task Order on Approved Contract
- Holt Service Contract
- Town Meeting: Master Plan 101

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: