

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Monday August 8, 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: July 14, 2022 Special Meeting Minutes
- B. Approval of Vouchers: Payroll and Bills Vouchers

Discussion Items:

- A. Presentation by Commissioner Compton, BIL Funding and Solar Overview
- B. Five Year Airport Capital Improvement Program
- C. Golden Era New Hangar Land Lease Terms, Lease Policy Development Status

Staff Reports:

- A. Introduction of New Staff:
 - Jeff Nelson, Marina Operations & Adam Bohn, Maintenance
- B. Kyle Gropp:
 - Boatyard and Capital Projects Update

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: