Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Wednesday August 24, 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 27, 2022 Meeting Minutes
  B. Approval of Minutes: August 8, 2022 Meeting Minutes
  C. Approval of Vouchers: Payroll and Bills Vouchers

Action Items:
  A. Discuss and consider adoption of the 2023 – 2027 Airport Capital Improvement Plan (CIP)
       a. Aviation fuel, new taxiways and hangars, hangar rebuilds, & energy efficiency

Discussion Items:

  A. Consider advertising a Request for Proposals for the Spring Street airport parcels
  B. Review boatyard rates and operational considerations
  C. Discuss medical coverage for budget preparation
  D. Review draft Greenhouse Gas Policy
  E. First review of draft Lease Policy
  F. 2023 Commissioner goals for the Director and Port staff
  G. Schedule for director's review
  H. Request for a letter of support from the Arts Committee for a sculpture on Port property

Staff Reports:

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: