

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday September 14, 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](mailto: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.

- A. Chamber of Commerce Budget Request
- B. EDC Budget Request
- C. K12 Water Quality Program Budget Request

### Consent Agenda:

- A. Approval of Minutes: August 24, 2022 Meeting Minutes
- B. Approval of Vouchers: Payroll and Bills Vouchers

### Action Items:

- A. Consider Authorizing the Director to Execute Dock Manufacturing Interlocal Agreements
- B. Consider Approval of PAE Contract #22-008 First Amendment for \$50,000 (Taxiway Contractor Default Related)
- C. Consider Approval of PAE Contract #22-009 First Amendment for \$15,000 (Hangar A Contractor Default Related)

### Discussion Items:

- A. Staffing Considerations for Budget
- B. Tariffs and Lease Rate of Return
- C. Schedule for Policy and Planning Workshops
- D. Time Permitting: Lease Policy & Greenhouse Gas Policy

**New Business:** Commissioners May Share Information or Introduce Topics for Discussion at a Future Meeting.

**Staff Reports:**

- A. Hangar A Roof
- B. Main Marina Recycling Center Update
- C. Year 2022 & 2023 Vehicles
- D. Maintenance Team Lead Report

**Port Commissioner and Committee Reports:**

- A. Climate & Sustainability Committee (Commissioner Marrett)

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**Adjourn:**