

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday September 28, 2022

Executive Session Not Open to Public at 2:00 PM

Open Public Meeting at 2:20 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

1. Not Open to the Public 2:00 pm to 2:20 pm

Executive Session pursuant to RCW 42.30.110 § 1(i):

"To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

Expected duration: 20 minutes

2. Close Executive Session

Public Meeting Commences 2:20 pm

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: September 14, 2022 Meeting Minutes
- B. Approval of Vouchers: Payroll and Bills Vouchers

Action Items:

- A. Approve Executive Directors signature on Wayne Haefele and Associates change order # 1

Change Order # 1 to Contract #22-010 Wayne Haefele and Associates for the Jackson Beach parking and vault toilet improvements. Additional design and permit application support in response to unanticipated County requirements. This change increases the contract total from \$14,230 to \$28,730.

- B. Consider Approval of Resolution #22-010 Surplus Three Port Vehicles.
- C. Determine budget amounts for the Chamber of Commerce Fireworks and EDC Support.

Discussion Items:

- A. Airport Rules and Regulations: Consider making adherence to the noise abatement procedures mandatory as a condition of tenancy on Port properties.
- B. Consider land lease elements for the proposed Aeronautical Services expansion.
- C. Second discussion of tariffs to be incorporated into the 2023 budget.

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

Staff Reports:

Director's 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: