

## Friday Harbor Port District

Port Commission Meeting  
San Juan Island Yacht Club  
Wednesday October 12, 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.

### Discussion Items:

- A. Presentation by Mike Thomas and Grant Carlton from the County regarding the Road Levy

### Consent Agenda:

- A. Approval of Minutes: September 28, 2022 Meeting Minutes
- B. Approval of Vouchers: Payroll and Bills Vouchers

### Action Items:

- A. Approve transfer of land lease for hangar J-4 from Harrington to Hangar Hangar LLC

Sharon Harrington is requesting assignment of the land lease associated to Hanger J-4 to Hangar Hangar LLC in connection with sale of the hangar to Hangar Hangar LLC

- B. Authorize the Executive Director to purchase a Boom Lift not to exceed \$80,000.

### Discussion Items:

- B. SYC Expansion

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

**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:**