

## Friday Harbor Port District

Port Commission Meeting  
San Juan Island Yacht Club  
Wednesday October 26, 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.

### Consent Agenda:

- A. Approval of Minutes: October 11, 2022 Special Meeting Minutes
- B. Approval of Minutes: October 12, 2022 Meeting Minutes
- C. Approval of Vouchers: Payroll and Bills Vouchers

### Action Items:

- A. Approval of Washington State Department of Transportation (WSDOT)
  - Aeronautics Grant Application Resolution #22-011, Solar Panels
  - Aeronautics Grant Application Resolution #22-012, Electric Aircraft Charging
- B. Approval of Greenhouse Gas Policy Resolution #22-004
- C. Consider Approval of New McCutcheon Hangar Lease (D2 rebuild & expansion)

### Discussion Items:

- A. Verify November Bill Pay Meeting Date (Friday November 18)
- B. Preliminary Budget Review
  - a. Review Quarter 3 2022 Budget to Actual
  - b. Preview 2023 Budget
- C. Preview Topics and Agenda of the Town of Friday Harbor and San Juan County Meeting

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

**Staff Reports:**

**Port Commissioner and Committee Reports:**

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**Adjourn:**