

# Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday November 9, 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

## Budget Public Hearing

**Public Comment Period:** 2023 Budget

### Budget Adoption:

1. Action Item: Resolution #22-013, Department of Revenue Ordinance / Resolution for Property Tax Levy.
2. Action Item: Resolution #22-014, Adoption of the Port of Friday Harbor's 2023 Budget and Scheme of Harbor Improvements.

**Citizen comments/requests:** For items not pertaining to the 2023 Budget.

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 20, 2022 Special Meeting Minutes
- B. Approval of Minutes: October 25, 2022 Special Meeting Minutes
- C. Approval of Minutes: October 26, 2022 Meeting Minutes
- D. Approval of Vouchers: Payroll and Vouchers

### Action Items:

- A. Approval of Resolution #22-005, Lease Policy.
- B. Approval of Artistic Concrete Contract #22-025, IOSA Lot Clearing for \$54,150.
- C. Approve transfer of land lease for Hangar V-1 from Omega Industries Inc. to KFHR J3 LLC.

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Omega Industries Inc. is requesting assignment of the land lease associated to Hanger V-1 to KFHR J3 LLC in connection with sale of the hangar to KFHR J3 LLC.

**Discussion Items:**

- A. Parcels available for January 15, 2023 Proposals.
- B. Schedule working session to finalize Strategic Plan.
- C. Airport noise and flight pattern.
- D. Reallocation of unused 2022 Jensen Marina materials budget to general marina materials.
- E. Schedule Executive Session for the Executive Director's annual review.

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

**Staff Reports:** None

**Port Commissioner and Committee Reports:** WPPA Small Ports Review.

**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:**