

# Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday December 14, 2022 at 12:00 PM

Regular Meeting Agenda

*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.

### Staff Introduction:

Justin Roberts, Dock Manufacturing

Austin Sparks, Marina Operations & Security

Alex Lynch, Temporary position Capital Projects

### Consent Agenda:

- A. Approval of Vouchers: Payroll and Vouchers

### Action Items:

- A. Reid Middleton Contract # 22-026 Profession Service for Shipyard Cove Marina Expansion, not to exceed \$175,000
- B. San Juan County Inter-Local Agreement 21RD.001 Request # 3 for Dock Manufacturing Service for Orcas Landing Facility consisting of (4) 42' x 10' floats

### Discussion Items:

- A. Welcome Pole Location
- B. Schedule End of December Bill Pay Meeting: *Friday December 30<sup>th</sup> at Noon*
- C. Update to Shipyard Cove expansion design
- D. Method and Schedule for Jensen and Shipyard Cove Masterplan Update

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

### Staff Reports:

Maintenance Supervisor Report

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Executive Director- Marina Engineer Evaluation Update

**Port Commissioner and Committee Reports:** WPPA Small Ports and Annual Meeting Review

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**Adjourn:**