

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday January 25, 2023 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:

Viorel Ghinet, Dock Manufacturing

Russell Fredy, Capital Projects & Maintenance

### Discussion Item:

- A. Lease Concept Proposals

### Consent Agenda:

- A. Approval of Minutes: January 11, 2023 Meeting Minutes
- B. Approval of Vouchers: Payroll and Vouchers

### Action Items:

- A. Adopt Strategic Plan
- B. Approve Aeronautical Services Lease

### Discussion Items:

- A. Ernie's Assignment of Lease
- B. Crossley Hangar Lease Conditions
- C. Airport Capital Improvement Plan Update
- D. Tribal Canoe Journey
- E. Delegated of Authority

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

*Continued, Next Page*

**Staff Reports:**

Kyle Gropp- King Tide Report

Executive Director

**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:**