

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Wednesday February 8, 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 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.

Presentation:

- A. Tribal Canoe Journey Presentation
- B. Mayor Jackson – Transient and Seasonal Workforce Housing

Consent Agenda:

- A. Approval of Minutes: January 20, 2023 Special Meeting Minutes
- B. Approval of Minutes: January 25, 2023 Meeting Minutes
- C. Approval of Minutes: February 4, 2023 Special Meeting Minutes
- D. Approval of Vouchers: Payroll and Vouchers

Action Items:

- A. Approve Lease Assignment from Ernie’s to Anchors Down Ventures LLC
- B. Enduris Progress Payment

Discussion Items:

- A. Parcels for July Proposals
- B. Revisit Discussion of a Citizen’s Advisory Committee to Work in Conjunction with Shipyard Cove/Jensen Marina Master Plan

Staff Reports:

Harbormaster, Tami Hayes- Marina Report and Dinghy Dock Comment

Continued, Next Page

Assistant Harbormaster, Adam Parrott- MRC update

Executive Director, Todd Nicholson- Last Minute Action- 24 Hour Notice

Port Commissioner and Committee Reports:

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

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: