

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday February 22, 2023 at 12:00 PM

Regular Meeting Agenda Part 2

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.

Consent Agenda:

- A. Approval of Minutes: February 08, 2023 Meeting Minutes
- B. Approval of Vouchers: Payroll and Vouchers

Action Items:

- A. Approve Golden Era Aviation Hangar Lease
- B. Contract 23-002 Wilson Electric and Plumbing: Approve Executive Director's signature on contract for electric installation of the new Port hangar in the amount of \$57,697.05.
- C. Contract 20-002 Task Order # 6 Peter Leon Environmental: Approve Executive Director's signature to increase the contract amount by \$497,361 for a revised contract total of \$1,037,621.
- D. Town Poetry Garden Agreement

Discussion Items:

- A. Jensen and Shipyard Cove Marina Rules & Regulations and Liveaboard Policy
- B. Citizen Advisory Committee, Bylaws, Members, and Mission
- C. Lummi Tribe Totem, Virtual Reality venue, Larger Long-Term Projects
- D. Long Term Waterside Shower and Portable Restroom Plan

Staff Reports:

Harbormaster, Tami Hayes- Marina Report and Dinghy Dock Comment

Executive Director, Todd Nicholson

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Port Commissioner and Committee Reports:

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

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Adjourn: