

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday April 26, 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.

New Staff Introduction:

Frank Finch

Consent Agenda:

- A. Approval of Minutes: April 12, 2023 Meeting Minutes
- B. Approval of Vouchers: Payroll and Vouchers

Action Items:

- A. Approve Executive Director's signature on FAA grant application 3-53-0152-043-2023 for the Southwest Development Area Environmental Assessment. The Port is asking \$957,112 for assistance with the assessment by Environmental Sciences Association (ESA) and advertising of public meetings. This grant will be funded at 90%.
- B. Approve Executive Director's signature on contract # 23-006 with Environmental Sciences Associates (ESA) of Bend, Oregon for the Friday Harbor Airport Southwest Development Area Environmental Assessment. The contract amount is \$952,053 and will be 90% funded by FAA.
- C. Transfers of Moorage with Vessel Sales at Jensen Marina
- D. Consider Granting the Executive Director Bill Pay Authority Until District 3 Commissioner Position is Filled and Sworn In

Discussion Items:

- A. Process and Schedule for Filling Vacant District 3 Commissioner Position

Continued, Next Page

B. Final Revisions to ALL Marina Rules and Regulations and Liveboard Policies

C. Shipyard Cove Marina Expansion, Tribal Accommodations

D. Bike Shed

Staff Reports:

Port Auditor, Phyllis Johnson

Executive Director, Todd Nicholson

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: