

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday June 14, 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". Comments must be received 24 hours prior to the meeting.*

### Join Zoom Meeting

<https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063

Password: 7063

**Public Hearing:** The Commission will hold a public hearing regarding the Rules and Regulations, as well as the Liveboard Agreements for all three Marinas.

#### Action Item:

- A. Consider adoption of the presented Rules and Regulations, as well as the Liveboard Agreements for all three Marinas.

**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.

- A. Susan Toch PhD, 501c3 Moorage

#### Consent Agenda:

- A. Approval of Minutes: May 10, 2023 Meeting Minutes
- B. Approval of Minutes: June 2, 2023 Special Meeting Minutes
- C. Approval of Minutes: June 6, 2023 Special Meeting Minutes
- D. Approval of Vouchers: Payroll and Vouchers

#### Action Items:

- A. Consider Appointing the Interim Commissioner for District 3
- B. Consider Approval of Amendment No. 2, Northwest Hangar Taxilane and Hangar Demolition, Additional Engineering Work Associated with Contractor Default, Friday Harbor Airport Agreement# 22-008. Amendment increases Contract from \$100,000 to \$250,000.

#### Discussion Items:

- A. Anchors Down Venture, add on 18' x 20' to Ernie's Café Building
- B. Fire Training Update and Review

*Continued, Next Page*

**Staff Reports:**

*Harbormaster, Tami Hayes- Marina Update*

*Executive Director, Todd Nicholson*

**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.

**Discussion Item:**

- A. Walk the SSL Plaza, Discuss Uses (will adjourn remotely)

**Adjourn:**