

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday March 08, 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.

Presentations:

- A. Gathering of the Eagles Canoe Journey Presentation
- B. Lummi Nation Totem and Virtual Reality Interpretive Center Presentation by Jay Julius

Consent Agenda:

- A. Approval of Minutes: February 22, 2023 Meeting Minutes
- B. Approval of Vouchers: Payroll and Vouchers

Action Items:

- A. Consider Selecting and Contracting with Reid Middleton as On-Call Marina Engineer
- B. Consider Authorizing Executive Director to Submit the AIP 44 Airport Energy Assessment Study Grant Application to FAA, and Execute the Energy Assessment Study Contract with the FAA Approved Scope
- C. Consider Authorizing the Executive Director Authority to Award the Taxiway A Contract to the Lowest Responsive Bidder
 - a. AIP Taxiway Work is 90% Funded (Surety Covers Costs Beyond Original OPCI Cost)
 - b. Non-AIP Hangar Access Drives (Port Funded but Surety Covers Costs Beyond Original OPCI Cost)
 - c. Non-AIP Hangar Slab Extension (100% Port Cost if Awarded)

Staff Reports:

Executive Director, Todd Nicholson

Continued, Next Page

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: