

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday March 22, 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". 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: March 08, 2023 Meeting Minutes
- B. Approval of Vouchers: Payroll and Vouchers

### Discussion Items:

- A. Consider Level of Solar Panels Required for Lease Renewals
  - a. 30% of best sun facing slope; sufficient to create a net zero building; other?
- B. Sky Trails Hangar Lease Renewal Terms
- C. Transfers of Moorage with Vessel Sales
  - a. Should the Port consider transferring moorage and bypassing waiting lists with vessel sales? Should different facilities, moorage types, or vessels be considered differently?
- D. Aquarium
  - a. Should it be Replaced at a Cost of Approximately \$25,000 or be Decommissioned?
- E. Citizen Advisory Committee Membership and First Task

### Action Items:

- A. Shipyard Cove Chip Seal Budget and Schedule
  - a. Consider approving \$70,000 of unbudgeted Shipyard Cove chip sealing of the access road and parking areas. This work would be conducted by the County under an interlocal agreement and should be covered by existing Commerce or PFFAP Grants.

*Continued, Next Page*

- B. Award contract for the IOSA Headquarters Foundation and Additive Bid for building construction to PNW Civil, Inc. of Bellingham, WA. Both portions of this contract total \$242,375.40 including sales tax. The contract will be 100% grant reimbursable between Washington State Department of Commerce and National Fish Wildlife Foundation (NFWF).

Recommend approval of Executive Directors signature on contract 23-010.

**Staff Reports:**

*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.

**Adjourn:**