

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday November 8, 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

### 2024 Budget Public Hearing

**Public Comment Period:** 2024 Budget

#### **Budget Adoption:**

1. Action Item: Resolution #23-007, Department of Revenue Ordinance / Resolution for Property Tax Levy.
2. Action Item: Resolution #23-008, Adoption of the Port of Friday Harbor's 2024 Budget and Scheme of Harbor Improvements

**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 Vouchers: Payroll and Vouchers

#### **Action Items:**

- A. Set November Bill Pay

#### **Discussion Items:**

- A. Discuss potential locations for Operations Center serving San Juan Island Food Hub, Orcas Food Co-op, and a broad array of community organizations.

#### **Staff Reports:**

*Assistant Harbor Master, Adam Parrott*

*Harbor Master, Tami Hayes*

*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:**