

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday September 13, 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". 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

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.

Presentation: CAC Report

Consent Agenda:

- A. Approval of Minutes: August 9, 2023 Meeting Minutes
- B. Approval of Minutes: August 23, 2023 Bill Pay Meeting Minutes
- C. Approval of Vouchers: Payroll and Vouchers

Action Items:

- A. Resolution # 23-005, Surplus of Portable Restrooms & Boathouse
- B. Approval of Hangar K6A from Benton to Gossom, Resign with Title Edits
- C. Consider Approval for Plane-View LLC Lease

Staff Reports:

Executive Director, Todd Nicholson

Port Commissioner and Committee Reports:

WPPA Conference Reports

New Business: Commissioners May Share Information or Introduce Topics for Discussion at a Future Meeting.

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Adjourn: