

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Wednesday April 12, 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.

Presentation:

- A. Jayson Schmidt, Tiny Suites Update

Consent Agenda:

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

Action Items:

- A. Determine the Future of the Aquarium
- B. Citizens Advisory Committee, Membership, and Initial Task
- C. Approve Executive Directors signature on the following contract:

22-003 Precision Approach Engineering Design of Runway 16/34 Drainage Improvement in the amount of \$159,000. This amount has been approved by FAA with 90% eligible for reimbursement.

22-004 Precision Approach Engineering Services During Construction of Runway 16/34 Drainage Improvements in the amount of \$273,700. This amount has been approved by FAA with 90% eligible for reimbursement.

23-010 PNW Civil, Inc for the Island Oil Spill Association (IOSA) foundation and additive bid of construction in the amount of \$242,375. This amount is funded with 100% reimbursement by National Fish and Wildlife Foundation (NFWF).

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Discussion Items:

- A. Transfers of Moorage with Vessel Sales at Jensen Marina
- B. Jensen Marina and Shipyard Cove Rules and Regulations
- C. Main Marina Liveaboard Agreement and Rules and Regulations
- D. Pilot certification for key airport personnel

Staff Reports:

Maintenance Landscaper, Winter Zigzagger

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: