

## Friday Harbor Port District

Port Commission Meeting  
Port Meeting Room (Main Marina)  
Friday June 2, 2023 at 12:00 PM  
Special 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

### Executive Session pursuant to RCW 42.30.110 § 1(i):

*"To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."*

Expected Duration: 30 Minutes

### Close Executive Session and resume Special Port Commission Meeting

### Approval of Vouchers: Payroll and Vouchers

#### Action Items:

- A. Consider whether to authorize the Executive Director to execute the settlement agreement for the Jensen Boatyard historic insurance in the amount of a \$683,500 payment to the Port.
- B. Resolution #23-004 to Rescind Resolution #21-010, Mandatory Covid-19 Vaccination for Port of Friday Harbor Employees.
- C. Authorize Executive Director to Execute the Travel Lift Pier Design Task Order with Reid Middleton for an amount not to exceed \$94,100.
- D. Authorize the Purchase Old Castle Infrastructure Precast Concrete Planks for the Barge Landing in the amount of \$68,750 plus tax.
- E. Consider Amending the Whale Totem Placement Location to Jackson Beach and authorizing the Executive Director to Execute the Port Attorney Provided Bill of Sale and \$30,000 payment.

**Discussion Items:**

A. Clock Building Deck Use

**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:**