

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday August 9, 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.

Consent Agenda:

- A. Approval of Minutes: July 12, 2023 Meeting Minutes
- B. Approval of Minutes: July 24, 2023 Special Meeting Minutes
- C. Approval of Minutes: August 5, 2023 Special Meeting Minutes
- D. Approval of Vouchers: Payroll and Vouchers

Action Items:

- A. Consider Approval of Hangar K6A from Benton to Gossom
- B. Consider Relocation of Unused 2023 Capital Budget Funds to Marina Reconstruction Material Orders

Discussion Items:

- A. Port Solar Fund Buy-in Amount
- B. Business Park with Port Administrative offices, Records Storage, and Conference Room Building
- C. Hangar Reconstruction and BIL Funds Plan
- D. PFFAP/other Grant Options for Additional Jackson Beach Shelter, Parking, and Restrooms
- E. Tarragon & Goodremont Options
- F. Finalize Discussion on Available Lease Tracts and Allowable Uses
- G. Advertising for Lease Parcels

Staff Reports:

Executive Director, Todd Nicholson

Port Commissioner and Committee Reports:

OPMA/Public Records Requests

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WPPA Conference Reports

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

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Adjourn: