

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday September 27, 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:

- A. K-12 FH Labs presentation and Budget Request
- B. EDC Report and Budget Request

Consent Agenda:

Action Items:

- A. F-7 Hangar Assignment
- B. Resolution 23-006, Resolution to Amend the Comprehensive Contracting Policy to Increase the Dollar Value Requiring Formal Competition From \$300,000 to \$350,000

Discussion Items:

- A. 2024 Tariffs

Staff Reports:

Assistant Harbor Master, Adam Parrott

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: