Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Wednesday October 11, 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 <u>Password: 7063</u>

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: 2024 Fireworks Budget Request

Consent Agenda:

A. Approval of Minutes: September 13, 2023, Meeting Minutes **B.** Approval of Minutes: September 27, 2023, Meeting Minutes

C. Approval of Vouchers: Payroll and Vouchers

Discussion Items:

- A. Passenger Landing Fees vs AIP/PFC for Seaplanes
- B. Destination Management Plan Comments
- C. Eric Ffitch, WPPA, Visit on October 19th at 3:00 PM
- D. Interest is the Annual WPPA Conference, Dec 5 in Vancouver

Staff Reports:

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: