

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club

Wednesday October 25, 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.

Staff Report:

Garrett Smith NMTA Conference Report

Consent Agenda:

- A. Approval of Minutes: October 11, 2023, Meeting Minutes
- B. Approval of Updated Minutes: September 27, 2023, Meeting Minutes
- C. Approval of Vouchers: Payroll and Vouchers

Action Items:

- A. Destination Management Plan Comments
- B. The bid opening for pile driving for the completion of phase II Jensen Rebuild occurred on Thursday, October 19, 2023. The sole bidder was A-1 Marine, LLC in the amount of \$107,568.98. The work is to be completed by March 2024.

Action: Request approval to execute contract to A-1 Marine, LLC for the Jensen Pile Driving Project.

- C. The bid opening for the Barge Landing Replacement Projects resulted in two bids, with MEM Enterprises being the low bidder in the amount of \$100,315.04. This amount came in below the engineers estimate. This project should be completed by the end of this year.

Action: Request approval to execute contract to MEM Enterprises, LLC for the Barge Landing Replacement Project.

- D. Consider Support for the joint county and town letter regarding Impacts of Washington State Ferry service disruptions in San Juan County, WA

Discussion Items:

- A. Tiny Suites - Late Comers Agreement
- B. 2024 Preliminary Budget

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: