

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday December 13, 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 Payroll and Vouchers
- B. Approval of Wednesday October 25, 2023 Minutes
- C. Approval of Wednesday November 8, 2023 Minutes
- D. Approval of Wednesday November 29, 2023 Minutes
- E. Approval of Monday December 11, 2023 Minutes

Action Items:

- A. Certificate of Appointment
- B. P.A.E. Contract Agreement #23-030
- C. Consider granting the Executive Director the authority to execute a construction contract for the IOSA building to M.E.M. Enterprises. M.E.M. Enterprises was the sole and low bidder at \$530,000 plus tax.

Discussion Items:

- A. Order of Board Chair
- B. Changes to Commission Meeting Time & Day
- C. Net Shed / Sailing Club Resolution

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: To Executive Session.

This Executive Session Meeting is not open to the public pursuant to RCW 42.30.110 1(g). There will be no public comment or other business conducted during this session.

1. Executive Session pursuant to RCW 42.30.110 § 1(g):

“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;”

Expected Duration: 1 hour

Commission may come out of Executive Session to extend Executive Session duration.

2. Close Executive Session and adjourn Port Commission Meeting