

## Friday Harbor Port District

Port Commission Meeting  
San Juan Island Yacht Club  
Friday January 12 at 9:45 AM  
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](mailto:ToddN@PortFH.org) with the subject line "Public Comment". Comment must be received 24 hours prior the meeting.*

### Join Zoom Meeting

<https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063

Password: 7063

### Executive Session pursuant to RCW 42.30.110 § 1(i):

*"To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."*

Expected duration: 15 minutes

### Close Executive Session and commence Regular Port Commission 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.

### Consent Agenda:

- A. Approval of Payroll and Vouchers
- B. Approval of December 27, 2023 Meeting Minutes

### Action Items:

- A. Barbara Marrett Certification
- B. Confirm Commission Officer Positions
- C. Approve Resolution 24-001 – Updated Bylaws
- D. 2023 Year-end Accounts Receivable Write-offs

### Discussion Items:

- A. Veregy Energy Efficiency Report
- B. Netshed Sailing Foundation Resolution/Lease

**Staff Reports:**

- Harbormaster – Marina Report
- Executive Director

**Port Commissioner and Committee Reports:**

**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:**