

## Friday Harbor Port District

Port Commission Meeting  
San Juan Island Yacht Club  
Friday January 26 at 10:00 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

**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. Approve January 12, 2024 Meeting Minutes

### Action Items:

- A. Bylaws

### Discussion Items:

- A. Stephanie Buffum RE: Gathering of Eagles
- B. Airport Land Lease Concept Proposals

### Staff Reports:

- Introduce Adam Bohn as the new Capital Projects Supervisor
- Erik Edshammar – Maintenance report
- Executive Director

### Port Commissioner and Committee Reports:

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### Adjourn: