

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday February 23, 2024 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". 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 Minutes: February 9, 2024 Meeting Minutes
- B. Approval of Payroll & Vouchers

### Action Items:

- A. Goodremont Proposal with Site Plan
- B. Resolution 24-002 – Lease Policy Update
- C. Authorize Executive Director to sign a Purchase Order from the County for the Barge Landing Road Engineering Using Commerce Grant and Port Funds, Estimated at \$75,000.
- D. Authorize Executive Director to sign Purchase order with the County to supply a Waldren Island Replacement Float, Estimated at \$45,000.

### Discussion Items:

- A. Port of Port Angeles Interlocal
- B. IOSA Rent

### 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: