

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday February 9, 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 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: January 26, 2024 Meeting Minutes
- B. Approval of Vouchers: Payroll and Vouchers

Action Items:

- A. Fly Guys Lease (Argyle & Mullis)

Discussion Items:

- A. Schedule for Workshop on Airport Non-aeronautical Lands
- B. Interest and Schedule for Revisiting Lease Policy & Lease Proposal System
- C. Schedule and Method for Planning Airport Energy Efficiency Projects
- D. Commission Role in Key Staff Hires

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: