

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday September 13<sup>th</sup> 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.

**Presentation:** San Juan EDC

### Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: July 26, 2024, and August 23, 2024

### Action Items:

- A. Award Contract for Airport Infrastructure Grant Number 3-5-0152-045-2024, Aircraft Fueling System Equipment, to Mascott Equipment Company for \$699,160.49
- B. Accept Washington State Commerce Grant for EV Charging in the amount of \$343,000, with a \$114,333 match.

### Discussion Items:

- A. Schedule tour of IOSA Headquarters for 10/25/2024
- B. Blake Marine LLC Chandlery Lease Review
- C. Preliminary discussion of 2025 tariffs

### Staff Reports:

Jan Gresseth – Marinas Update

### 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:**