

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday January 24th 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

<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: Apollo Solutions Group – Solar Array and EV Charging

Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: January 10, 2025

Action Items:

- A. Approve Resolution 25-001 – Business Moorage Policy
- B. Approve Saltwater Farm Lease Amendment
- C. Approve Salty Paddle Lease Agreement

Discussion Items:

- A. Proposal for a penny press on Port property, with all revenue going to 'Fish for Teeth'
- B. Proposal for a sardine vending machine and beverage vending machine on Port property.
- C. Parcel availability for July proposals
- D. Art Policy

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: