Friday Harbor Port District

Port Commission Meeting San Juan Island Yacht Club Friday May 23th 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.

Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: May 9, 2025, Meeting

Action Items:

- A. Approve Resolution 25-005 Public Art Policy
- **B.** Approve Resolution 25-006 RCO Grant Application and Acceptance
- C. Approve Resolution 25-007 Port Electrification Grant Contracting
- **D.** Approve Transfer of Sublease for K-6 to Loren DeShon

Discussion Items:

A. None

Executive Director Report:

Port Commissioner and Committee Reports:

New Business: Commissioners May Share Information or Introduce Topics for Discussion at a Future Meeting.

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Adjourn: