

## Friday Harbor Port District

Port Commission Meeting  
**San Juan Island Yacht Club**  
Friday June 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

<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 23, 2025, Meeting

### Discussion Items:

- A. Executive Director Review – November
- B. August CPI Resolution Discussion
- C. 2026 Master Plan Update - Potential RFP

### Staff Reports:

- A. Phyllis Johnson
- B. Kyle Gropp

### Executive Director Report:

### 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: