

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday June 27th at 9:30 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

Executive Session pursuant to RCW 42.30.110 § 1(i):

"To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

And pursuant to RCW 42.30.110 § 1(b):

"To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price"

Expected Duration: 30 Minutes

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 and Discussion: Dave Shields – D&M Steel Services Inc. Weber Way proposal

Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: June 13, 2025 Meeting

Action Items:

- A. Resolution 25-008 – Amend Lease CPI to August report

Discussion Items:

- A. Andrew Flemming, Saltwater Farm lease proposal.

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.

Executive Session pursuant to RCW 42.30.110 § 1(b): (if necessary)

“To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price”

Expected Duration: TBD

Adjourn: