

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday September 12th 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.

Presentations: Community Funding Requests

- i. Becki Day – Chamber
- ii. Michelle Herko – K-12

Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: August 8, 2025, Meeting; August 22, 2025, Meeting; September 6, 2025 Special Meeting

Action Items:

- A. Consider authorizing the Executive Director to execute a purchase and sale agreement for the Jackson Beach Cannery parcel for \$1,440,000 over a fifteen-year period at zero percent interest, and to execute the associated promissory note, deed of trust, and lease agreement.

Discussion Items:

- A. 2026 Tariffs
- B. Commission Discretionary Funding
- C. Draft Capital Budget Review
- D. Personnel Policy
- E. Downriggers Lease Extension

Executive Director Report:

Port Commissioner and Committee Reports:

Barbara Marrett – Port Planning WPPA Presentation

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

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Adjourn: