

# Friday Harbor Port District

Port Commission Meeting

Port Conference Room

Friday September 26<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.

**Presentations:** Community Funding Requests  
i. San Juan EDC

## Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: September 12, 2025, Meeting.

## Action Items:

- A. Executive Director Compensation

## Discussion Items:

- A. Cannery History Report
- B. Personnel Policy Review
- C. Commissioner Discretionary Funding
- D. 2026 Tariffs CPI Only; simplify plans for 2027

## 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: