

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday October 10<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: September 26, 2025, Meeting.

### Action Items:

- A. Approve HB Hansen Change Order 2 – Repair existing taxi lane and apron pavement failures adjacent to Hangar 80 with a cost of \$197,820 – bringing the total to \$2,591,072.27.
- B. Approve Port Angeles Grant Writing & Technical Support Interlocal
- C. Approve Downriggers Lease Amendment / Extension
- D. Approve Resolution 25-009 - Authorize Executive Director to submit for a \$750,000 CERB Rural Ports Grant Application

### Discussion Items:

- A. Staff Introduction: Megan Workman
- B. Citizen Budget Guide 2026
- C. Blake Marine – First lease amendment

### 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.

**Tour:** The Commission will tour the Cannery site. *(Due to the purchase awaiting final closing and zoning issues this is not open to the public.)*

**Adjourn:**