

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday November 14th 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 toddn@portfh.org with the subject line "Public Comment". Comments must be received 24 hours prior to the meeting.

Join via Zoom: <https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>
Meeting ID: 379 684 7063 - Password: 7063

2026 Budget Public Hearing

Public Comment Period: 2026 Budget

Budget Adoption:

- A. Action Item:** Resolution 25-010, Department of Revenue Ordinance / Resolution for Property Tax Levy
- B. Action Item:** Resolution 25-011, Adoption of the Port of Friday Harbor's 2026 Budget and Scheme of Harbor Improvements

Close Public Hearing

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 and Vouchers
- B.** Approval of Minutes: October 23, 2025, Special Meeting; October 24, 2025, Meeting

Action Items:

- A.** Resolution 25-012, Cannery Purchase Wire
- B.** Resolution 25-013, W33 Entitlement funds transfer to FHR
- C.** Authorize Port Labor for Solar Canopy Construction
- D.** Approve Employee Handbook – Modification/Correction
- E.** Hangar V2 Consent to Assignment
- F.** HB Hansen Change Order 4 – Hangar 80 Retaining Wall & Vehicle Access Ramps with a cost of \$201,855.44 – bringing the project total to \$2,808,486.74.

Executive Director Report:

Port Commissioner and Committee Reports:

New Business: Commissioners may share information or introduce topics for discussion at future meetings.

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: