

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday January 23rd 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

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: January 9, 2026, Meeting

Action Items:

- A. Updated Rules and Regs
- B. Skytrails Condominium Association to Grand Aero, LLC Consent to Sublease
- C. Grand Aero, LLC to Spitfire Realty LLC Consent to Sublease
- D. Precision Approach Engineering Contract Number 26-001, Barge Traffic Access Road Design in an amount not to exceed \$75,000.

Discussion Items:

- A. Artwork siting options and review of potential RFP elements
- B. Floating Sauna Considerations
- C. May 21st Joint Meeting with Town of Friday Harbor
- D. Schedule Comprehensive Scheme of Harbor Improvements workshop in February.

Staff Reports:

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: