

## Friday Harbor Port District

Port Commission Meeting  
San Juan Island Yacht Club  
Friday January 23<sup>rd</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 [toddn@portfh.org](mailto: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 21<sup>st</sup> 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:**