

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday April 24th at 10:00 AM
Regular Meeting Agenda

Commissioners Present: Barbara Marrett
Richard Goodhart
Gib Black

Port Staff Present: Todd Nicholson, Executive Director
Kyle Gropp, Deputy Director
Phyllis Johnson, Port Auditor
Mike Roling, IT Administrator

Public Present: Jill Belcovson, LWVSJ
Jim McLuen

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.
Jim McLuen showed the Commission the material being used for his submission to the Art RFP as he felt they didn't translate across in an electronic format properly.

Consent Agenda:

- A. Approval of Payroll and Vouchers
- B. Approval of Minutes: April 10, 2026

Commissioner Marrett moved to approve the consent agenda, Commissioner Goodhart seconded the motion. Approved unanimously.

Action Items:

A. Award AIP Project 3-53-0152-050-2026 – Airfield Lighting and Signage Replacement to Sail Electric, Inc. in the amount of \$684,069.10 – contingent upon FAA approval.
Commissioner Black moved to award AIP Project 3-53-0152-050-2026 to Sail Electric contingent upon FAA approval. Commissioner Goodhart seconded the motion. Commissioner Goodhart asked if due diligence had been completed on the low bid. Executive Director Nicholson confirmed that the airport engineer has completed the due diligence process and Sail Electric both has experience with this kind of project and is conformable with their bid amount. Approved unanimously.

Discussion Items:

A. Cannery Property Community Ideas Open House Planning
Deputy Director Gropp went over the current plan for the June 4th public planning meeting for the Cannery. Executive Director Nicholson added that the Port staff has decided not to filter any of the suggestions based on viability, so it stays community based without staff

influencing the outcome. The current plan was viewed as a good path forward for the first meeting.

Executive Director Report:

Executive Director Nicholson reported on the grant applications that he is working on including the PFFAP grant for the Haul-out Pier and a MARAD Port Infrastructure Development Program (PIDP) for a Shipyard Cove breakwater. He noted that the deadline for the MARAD grant has been moved up this year over what it had been prior years. He noted that we will have to get local letters of support, and is talking with Port of Anacortes who are applying for a similar grant for their side of the barge route. He will also have Port of Port Angeles review the application before submission.

Deputy Director Report:

Deputy Director Gropp provided the Commission some status reports on the Hangar 80 project and the Fuel System project. Commissioner Marrett asked about removing the old fuel tanks, Deputy Director Gropp indicated that is planned but there is no current timeline. The old tanks have to be removed to keep from restricting what can be done in the area after the fuel system is moved to the new site.

He indicated that he thought the current phase of the Solar Canopy project was still on track to be completed by June first.

Staff Report:

Port Auditor Johnson reported that in the first 3.5 months of the year the Port collected over \$2 million dollars of grant funds. There is an additional \$1 million outstanding related to the electric vessels for the marina.

Executive Director Nicholson noted that Photon Marine will be conducting another demo day for the electric vessels at the end of next month. This will be open to the general public.

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

Commissioner Black asked for a status update on the pending leases.

Deputy Director Gropp noted that he has been in touch with Jeff from Portal Putt, he is working on updating his proposal based on feedback from the commission.

Deputy Director Gropp continued that Dave Shields is still working on his proposal, there have been meetings with him and the town.

Executive Director Nicholson noted that the current task is to figure out the stormwater for the site. The volume will be too high to handle on site, but it may be able to dovetail into the Port's planned stormwater ponds for the southwest development.

Commissioner Marrett noted that the Roche Harbor GM spoke at a Rotary meeting a few weeks ago and said their reservations were up this year. She was wondering if we knew how our reservations were doing this year compared to last year.

Deputy Director Groppe noted that he doesn't have specific numbers, but he hasn't heard that it is out of the norm for this time of year. Executive Director Nicholson noted that rallies have been up this year, which is a good sign.

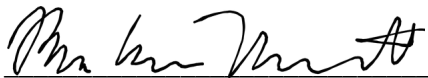
Commissioner Black asked Randy Everett if he had any updates. He noted that he has been working with Photon Marine for an upcoming article for the Port's site. Executive Director Nicholson noted that the current strategy is to do fewer articles focusing on significant events. Rather than status updates, we'll focus on project completions and any upcoming topics that may generate public comments.

Commissioner Marrett noted that there will have to be an article for the June 4th Cannery meeting. She also mentioned that the next newsletter was also complete.

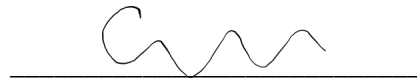
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None

Adjourn: 10:54a



Barbara Marrett, Commissioner



Graham Black, Commissioner

Rich Goodhart

Rich Goodhart, Commissioner