

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday June 26th 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: June 12, 2026

Action Items:

- A. Resolution 26-005 – Comprehensive Contracting Policy
- B. Resolution 26-006 - Approve Grant Application – Airport Solar Canopy
- C. Resolution 26-007 – CERB Grant Contracting
- D. Approve South Apron Expansion and Aircraft Fueling System Site Development Change Order #3 in the amount of \$20,210.53

Discussion Items:

- A. Lease Early Renewal Policy
- B. Cannery Open House Analysis
 - a. Boyd Pratt Capture Worker Stories

Executive Director Report: Potential San Juan County Passenger Ferries

Deputy Director Report:

Port Auditor: WPPA Commissioners Seminar Interest

Port Commissioner Reports and 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.

Executive Session pursuant to RCW 42.30.110 § 1(g):

“To evaluate the qualifications of an applicant for public employment or to review the

performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public”

Expected Duration: 30 Minutes

Adjourn: