

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday August 28th 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: August 14, 2026
- C. Approve Hangar N-2 Transactions – Skytrails to Drury to FHR Hangar LLC.
- D. Approve Hangar K-11 Assignment and Consent – Mulligan to Lombardi
- E. Approve Hangar F-3 Assignment and Consent – Riley to Mulligan

Discussion Items:

- A. Possible 687 Airport Center Road purchase

Action Items:

- A. Resolution 26-013 – American Cruise Lines Priority Dock Use Agreement
- B. Approve MOU between Town of Friday Harbor and Port of Friday Harbor regarding water and sewer connections to the southside water system and town sanitary sewer system.
- C. Resolution 26-014 – Authorize WSDOT Grant for Barge Access Road
- D. Resolution 26-015 - Update Travel Reimbursement Policy
- E. Jolly Trolley Lease Termination Settlement Agreement

Discussion Items:

- A. Scheduling a meeting with Swinomish Tribal Leadership
- B. EDC 2027 Funding Request
- C. Handling of lease assignment, sub-assignment, and options at staff level via existing Delegation of Authority (III.C.2).

Executive Director Report:

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

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Adjourn: