# Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday October 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.

**Swinomish Tribe Leadership-Level Consultation:**

- Port Projects in the planning and permitting stages
  - Shipyard Cove & Jensen Properties (HOP, Cleanup, SYC Marina)
  - Jackson Beach Cannery (restoration & uses)
  - Friday Harbor Marina Maintenance (Float Replacements, Fuel Tanks)
- Opportunities to Collaborate (Projects or Cultural)

**Consent Agenda:**

**A.** Approval of Payroll and Vouchers
**B.** Approval of Minutes: October 9, 2026

**Action Items:**

**A.** Resolution 26-017 - WSDOT CARB Loan Application

**Discussion Items:**

**A.** Updated Comprehensive Scheme of Harbor Improvements
**B.** 2027 Budget Preview
**C.** WPPA Winter Meeting Interest (December 9-11)

**Staff Reports:**

**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.

**Adjourn:**