

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday June 28, 2024 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 to ToddN@PortFH.org with the subject line "Public Comment". Comments must be received 24 hours prior to the meeting.

Join Zoom Meeting

<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.

Introduction: Craig Blake from Blake Marine, LLC

Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: June 14, 2024 Meeting Minutes
- C. Approval of Minutes: June 22, 2024 Special Meeting Minutes

Action Items:

- A. IOSA Lease
- B. Resolution 24-009, Seasonal Staff Scholarship Policy
- C. Change the August 23rd meeting to a Regular Meeting, and change the August 9th Regular Meeting to a Bill Pay Meeting to be held August 13th.

Discussion Items:

- A. Consider keeping available lease parcels unchanged and holding approved Concept Plan parcel in the application phase until next winter's concept plan period.

Staff Reports:

- Boatyard Lead

Port Commissioner and Committee Reports:

New Business: Commissioners May Share Information or Introduce Topics for Discussion at a Future Meeting.

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: