

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday August 23, 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](mailto: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.

Presentation by Andrew Fleming of Saltwater Farms relating to a proposed lease amendment

Presentation by Photon Marine relating to the WSDOT Port Electrification Grant public/private partnership

### Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: June 28, 2024 Meeting Minutes, July 12<sup>th</sup> Meeting Minutes, August 13<sup>th</sup> Meeting Minutes

### Action Items:

- A. Consider approving a Separation Agreement
- B. Consider approving assignment of San Juan Canvas Lease

### Discussion Items:

- A. Discuss current Lease Policy provisions and lessee requested modifications
- B. Discuss potential Directory Maps for public and/or nonprofit facilities

### Staff Reports:

None

### 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:**