

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday October 11<sup>th</sup> at 9:30 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

### 9:30am 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;"*

This Executive Session Meeting is not open to the public; there will be no public comment or other business conducted during this session. Expected time: 30 minutes.

**10:00am 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 & Vouchers
- B. Approval of Minutes: September 37, 2024, Meeting

### Action Items:

- A. Saltwater Farm lease amendment
- B. Approve Change Order 6 for AIP 3-53-0152-038-2021, Northwest Taxilane Construction.

### Discussion Items:

- A. 2025 Rock the Dock vs Pig War Picnic.
- B. Reschedule 10/25 IOSA tour from 12:00p to 8:30a
- C. Q3 2024 Operating Budget
- D. Preliminary 2025 Operating Budget

**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:**