Friday Harbor Port District

Port Commission Meeting San Juan Island Yacht Club Friday November 22nd 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 <u>ToddN@PortFH.org</u> with the subject line "Public Comment". Comments must be received 24 hours prior to the meeting.

Join 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 & Vouchers
- B. Approval of Minutes: November 8, 2024, Meeting

Action Items:

A. Approve Skytrails Condominium Lease (N Hangar)

Discussion Items:

- A. C-Hangar Joint Project / Lease
- B. December meeting schedule / bill pay delegation
- C. Kiwanis Club of Friday Harbor request for Support of the Pig War Picnic
- **D.** Commissioner Timesheets due by December 23rd

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: