

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday November 8th 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

<https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063

Password: 7063

2025 Budget Public Hearing

Public Comment Period: 2025 Budget

Budget Adoption:

- A. Action Item: Resolution #24-013, Department of Revenue Ordinance / Resolution for Property Tax Levy.
- B. Action Item: Resolution #24-014, Adoption of the Port of Friday Harbor's 2025 Budget and Scheme of Harbor Improvements

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: October 25, 2024 Meeting

Action Items:

- A. Approve Change Order 7 for AIP 3-53-0152-038-2021, Northwest Taxilane Construction.
- B. Approve Assignment of Sublease for S-3 to Golf Sierra, LLC

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: