

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday March 14<sup>th</sup> 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

<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: January 28, 2025, Meeting

### Action Items:

- A. Approve Resolution 25-002: Authorize the Port of Friday Harbor 75<sup>th</sup> Anniversary Event
- B. Amend Tariff description for 'COMMERCIAL RAFTING' to 'COMMERCIAL RAFTING, TRIBAL FISHING'
- C. Amend Marina Rules and Regulations
- D. Approve AIG 3-53-0152-047-2024 - Change Order 1 – Revised Building Electrical Service Configuration

### Discussion Items:

- A. Draft Art Policy

### Executive Director Report:

### 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: