

**FRIDAY HARBOR PORT DISTRICT**  
**Special Port Commission Meeting at**  
**221 Weber Way - Skagit Valley College Community Room**  
**(By main parking area behind building)**  
**Wednesday, April 4, 2018 at 4pm**  
**Meeting Agenda**

1. 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.
2. The Port Commission will hear presentations from two prospective Lessees on operating the Jensen and Sons Boatyard.
3. Action Items:
  - A. Discuss merits and approve a Lessee for the Jensen and Sons Boatyard**

The Commissioners will discuss the merits of the prospective Lessees and approve a Lessee for Staff to proceed with on initial boatyard lease negotiations in preparation for the prospective purchase of the Jensen and Sons Boatyard and Marina.
4. 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.
5. Adjourn