

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**271 Front Street**  
**(Port meeting room, under San Juan Yacht Club)**  
**Wednesday, February 28, 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. Action Items:

**A. RESOLUTION # 2018-01 – Delegation of Authority for Executive Director to sign on a Washington State Recreation and Conservation Office (RCO) grant**

The Port of Friday harbor applied for a Washington State Recreation and Conservation Boating Infrastructure Grant to renovate Guest Docks G & H in the amount of \$609,760. The grant was awarded in August 2017, and the RCO Contract requires an Authorized Representative to sign. Todd Nicholson as the Executive Director serves as the Port's authorized signatory representative, therefore Delegation of Authority is requested for the Executive Director to sign acceptance of the grant.

**B. Approve grad night event activities on Port property**

Port staff will discuss the proposed use of Port property for this annual event and request Commission approval.

**C. Discuss and approve allowable uses and marketing budget for the vacant Spring Street Landing spaces.**

Staff will request clarification on the allowable and preferred uses of the vacant spaces and the associated marketing budget.

3. Executive Session pursuant to RCW 42.30.110 § 1(c)

*“To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;”*

Expected duration: 30 minutes

4. Discussion Items

**A. Discuss Unocal parcel**

Staff will share several potential approaches for use of the undeveloped Unocal parcel above the marina office for Commission consideration.

**B. Discuss timeframe and prerequisites for decision to purchase Jensen's Shipyard.**

Staff will share analysis on the risks, benefits, and timing of different possible decision points for a future Commission vote to acquire Jensen's Boatyard & Marina or not.

**C. The Commissioners may discuss any issues or other items as required**

5. Regular Business

A. Approve minutes for January 24, 2018 Special Meeting and February 14 Regular Meeting (Note: Minutes are kept at the Port Office and on the Port's website: [portfridayharbor.org](http://portfridayharbor.org)).

B. Approve vouchers and payroll.

C. Administrative Items.

6. Staff Reports

7. Port Commissioner and Committee Reports

8. 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.

9. Adjourn