

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, March 14, 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. Approve fourth amendment to Four Ladies Inc. lease

Port Staff will present an amendment that incorporates a change previously approved by the Commission, as well as modifications to address issues and bring the lease into parity with other building tenants.

B. Reschedule Commission retreat for a 6 month informal review of the Executive Director and develop a 5, 10, 20 year vision for the Port

The Commissioners and Executive Director will discuss scheduling a retreat to include a 6 month review of the Executive Director, and develop a 5, 10, and 20 year vision for the Port.

C. Approve memorial event at the Friday Harbor Airport

Port Staff will request Commission approval for a public Celebration of Life for Joan White, to be held at the Airport and currently scheduled for Saturday, March 17th at 1:30pm.

3. Discussion Items

A. Discuss meeting protocols

Staff will ask for guidance on how best to integrate commissioner discussion and staff input on agenda items.

B. Scheme of Harbor Improvements

Port Staff will present the preliminary draft Master Plan for the Albert Jensen Boatyard and Marina (Jensen). A public hearing is tentatively scheduled, pending Commission approval, for an April 11, 2018 public hearing. The purpose of the public hearing is to adopt, amend or reject the Jensen Master Plan and, if approved, incorporate it into the Comprehensive Scheme of Harbor Improvements.

An amendment to the seaplane base master plan to extend seaplane services to the Jensen's facility will also be discussed.

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

5. Regular Business
 - A. Approve minutes for February 28, 2018 Regular Meeting (Note: Minutes are kept at the Port Office and on the Port's website: portfridayharbor.org).
 - B. Approve vouchers and payroll.
 - C. Administrative Items.
6. Staff Reports
 - A. 2017 Year End Review**
 - B. Jackson Beach connection trail**
 - C. Airport obstruction removal project update**
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