

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**221 Weber Way - Skagit Valley College Community Room**  
**(By main parking area behind building)**  
**Wednesday, March 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. Approve process and timing to acquire operator for Jensen's Shipyard**

Port Staff will present proposed options for both process and timing of acquisition of an operator for Jensen's Shipyard.
3. Discussion Items
  - A. Discuss Draft Master Plan for Jensen's Shipyard**

Staff will present a Draft Master Plan for discussion.
  - B. The Commissioners may discuss any issues or other items as required**
5. Regular Business
  - A. Approve minutes for March 14, 2018 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
  - A. Obstruction removal 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