

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**271 Front Street**  
**(Port meeting room, under San Juan Yacht Club)**  
**Wednesday, April 25, 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.

4. Action Items:

**A. Review and Approve Q1 2018 Commissioner timesheets**

The Port Auditor will present Q1 2018 Commission timesheets for Commission review and approval.

**RECOMMENDED ACTION:** Motion to approve the Q1 2018 Commission timesheets.

**B. Approve Konnerup Obstruction Removal Project contract change order**

Letters of Agreement for cutting of trees included for removal under the original bid were obtained subsequent to the award of the original contract. In Lieu of awarding an additional contract for this originally bid work, FAA has approved these bid schedules being added to the current contract by change order at the costs originally bid.

**RECOMMENDED ACTION:** Motion to approve the Obstruction Removal Project Change Order for Konnerup Construction.

**C. Approve transfer of land lease for hangars K-7 and K-7A**

Staff will present an Assignment and Consent to Assignment of License to transfer the land lease for hangars K-7 and K-7A to the new owners.

**RECOMMENDED ACTION:** Motion to approve the Assignment and Consent to Assignment of License for hangars K-7 and K-7A.

**D. Approve lease for Spring Street Landing suites 104 & 105**

Staff will present a proposed lease for retail space in suites 104 & 105 in the lower level of Spring Street Landing.

**RECOMMENDED ACTION:** Motion to approve the lease for retail space in suites 104 & 105 in the lower level of Spring Street Landing.

3. Discussion Items

**A. Marina garbage compaction solution for 2019 budget**

Staff will discuss details of a garbage compaction solution for consideration in development of the 2019 Port budget.

**B. San Juan County easement for the Jackson Beach road**

Staff will share details of a solution for the County to take over maintenance of the Jackson Beach road.

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

5. Regular Business

A. Approve minutes for April 11, 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

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