

FRIDAY HARBOR PORT DISTRICT
Port Commission Special Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, May 16, 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. **Executive Session pursuant to RCW 42.30.110 § 1(i)**

“To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”

Expected duration: 30 minutes

3. Action Items:

A. Approve Lease and Boatyard Operator Agreement with Mico Holdings LLC

Staff will present a proposed Lease and Boatyard Operator Agreement for Mico Holdings LLC as the operator of Jensen Shipyard, to take over immediately upon close of purchase of the facility.

RECOMMENDED ACTION: Motion to approve the Lease and Boatyard Operator Agreement with Mico Holdings LLC as the operator of Jensen Shipyard.

4. Discussion Items:

A. Re-bid of G&H Dock Renovation Project

Following the bid protest and subsequent denial letter by the Port on the G & H Dock project, the Port has elected to reject all bidders and re-bid the project. This decision was made to avoid delays, uncertainty, and legal costs subsequent to the filing for a temporary restraining order by Razz Construction.

5. 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.