

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, September 12, 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. Presentations:
 - A. Stephanie Buffum will present a request to the commission for temporary storage of a voyaging canoe mold in the old Jensen boat building shed.
3. Action Items:
 - A. **Approve acquisition of equipment for Port Staff exercise program**

Staff will present a proposal to acquire an Adirondack Guide Boat as part of the Port's Staff health initiative. The purchase price would be a reimbursement of the \$3,500 paid for the craft.
4. Discussion Items
 - A. **Waterfront Master plan regarding Front Street parking strip**

Port staff and Commissioners will review the Waterfront Master Plan and discuss the vision for the waterfront tract between the Admin building and the Williamson Building.
 - B. **Jensens IPG and Master Plan update**

Commissioners will discuss various options and objectives for the Jensen uplands and marina to provide initial direction to the Shannon & Wilson planning consultant. The intent is for the preliminary alternatives resulting from this discussion to be further refined in a future Commissioner's workshop with Shannon & Wilson.
 - C. **2019 Capital Budget**

The Port Auditor will present the preliminary 2019 Capital Budget for discussion.
 - D. **The Commissioners may discuss any issues or other items as required**
5. Regular Business
 - A. Approve minutes for August 22nd meeting (Note: Minutes are kept at the Port Office and on the Port's website: portfridayharbor.org).
 - B. Approve vouchers and payroll.

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