

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**271 Front Street**  
**(Port meeting room, under San Juan Yacht Club)**  
**Wednesday, September 26, 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. Presentation by Jenny Roberts / UW Friday Harbor Schools
  - B. Presentation by Victoria Compton / Economic Development Council
  - C. Presentation by Tom and Caroline Grauman-Boss / Salish Sea Sciences program
3. Action Items:
  - A. Approve Resolution 18-011**

Staff will present Resolution 18-011 certifying completion of the F hangars construction project.
  - B. Approve proposed MOU with the San Juan Island Community Canoe Family partnership for storage of canoes at Jensens**

Staff will present a request from the San Juan Island Community Canoe Family partnership for canoe storage.
  - C. Approve Assignment and Consent to Assignment of Sublicense**

Staff will present a request for Assignment and Consent to Assignment of the Sublicense for Hangars L-5 and L-6 from Keyes to Saladino, with an expected sale close date of October 1<sup>st</sup>, 2018.
  - D. Approve 2019 Tariffs**

Staff will present the 2019 tariffs for Commission discussion and approval.
4. Regular Business
  - A. Approve minutes for September 12<sup>th</sup> 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.
5. Staff Reports
6. Port Commissioner and Committee Reports
7. 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.
8. Adjourn