

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, October 10, 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 Eric Stone / Sea Scouts, BSA

3. Action Items:

A. Discuss and Approve MOU for use of the Jensens facility by Canoe Family group

The Island Canoe Family has determined that temporary use of the Jensens facility is not a practical solution for them. They are interested in working with the Port to craft a MOU for storage and operations out of the Jackson Beach facility. Port Staff could craft an MOU that ensures that the boat ramp and parking areas are not adversely impacted. The Port would reserve the right to terminate the agreement or modify it to accommodate our future needs. The use area envisioned is the space currently occupied by the group outrigger canoes.

B. Discuss and Approve sending Buchanan Cruises Spring Street Landing lease settlement to collections

Staff will discuss the status and history of this account and recommend moving this account to collections.

4. Discussion Items:

A. Discuss Waterfront Master Plan regarding the water feature in Fairweather Park

Staff will discuss details of the Waterfront Master Plan's layout for the future of Fairweather Park and how a temporary water feature may fit in.

5. Regular Business

A. Approve minutes for September 26th 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. **Executive Session pursuant to RCW 42.30.110 § 1(c)**

“To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;”

Expected duration: 45 minutes

10. Adjourn