

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, November 14, 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. **Action Items:**
 - A. **Approve transfer of Hangar K-1 & K-7B from Carver to LobbyTools Inc.**

Staff will present a proposal to approve assignment of hangars K-1 and K-7B from Carver to LobbyTools Inc.
3. **Discussion Items:**
 - A. **Micro-business park proposal**

Staff will discuss a proposal to create a micro business park on Port property South of the airport using the 3 Spring Street Landing kiosks.
4. **5pm Public Hearing:** 2018 Capital and Operating Budget & Amend Scheme of Harbor Improvements
5. **Action Items:**
 - A. **Approve RESOLUTION #18-013 - 2019 Property Tax**
 - B. **Approve RESOLUTION #18-014 - 2019 Capital and Operating Budget & Amend Scheme of Harbor Improvements**
6. **Regular Business**
 - A. Approve minutes for October 10th and 24th meetings (Note: Minutes are kept at the Port Office and on the Port's website: portfridayharbor.org).
 - B. Approve vouchers and payroll.
7. Staff Reports
8. Port Commissioner and Committee Reports
9. 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.
10. Adjourn