

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, November 28, 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. Discuss and Approve revised F Hangar Lease**

Staff will present an updated lease document for discussion and approval. The new document combines the leases into one unified land lease to the new Friday Harbor Hangar F Association with provisions for subleases to the individual hangar owners.
 - B. Discuss and Approve revised Commissioner Timesheets**

Staff will present revised Commissioner Timesheets for discussion and approval.
3. Discussion Items:
 - A. Conflict of Interest policy**

The Commission had previously requested staff prepare talking points for a discussion of a Port Business Conflict of Interest Policy. The purpose of this discussion is to weigh the pros and cons of creating a policy and to provide feedback on the best approach to enact a policy. It is anticipated that further discussion may be needed to determine specific elements of the potential policy.
 - B. Commissioner medical options**

Staff will present options and outline the benefits of each for Commissioner discussion.
4. Regular Business
 - A. Approve minutes for October 24th and November 14th meetings (Note: Minutes are kept at the Port Office and on the Port's website: portfridayharbor.org).
 - B. Approve vouchers and payroll.
5. Staff Reports
6. Port Commissioner and Committee Reports
7. 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
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