

FRIDAY HARBOR PORT DISTRICT  
Port Commission Meeting at  
**221 Weber Way - Skagit Valley College Community Room**  
**(By main parking area behind building)**  
**Wednesday, February 6<sup>th</sup>, 2019 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. Presentation: Victoria Compton will give a presentation on the Economic Development Council's annual report and work plan.
3. Presentation: Ryan Palmateer, Energy Program Manager at the San Juan Conservation district, will speak on opportunities to improve the Port's electric vehicle infrastructure.
4. Regular Business
  - A. Approve minutes for the January 30<sup>th</sup> meeting (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. Discussion Items (*as time allows before and after the 5pm public hearing*):
  - A. **Discuss revisions to Marina Rules & Regulations**

Staff will present draft revisions to the Port of Friday Harbor Marina Rules & Regulations, including updates to the existing policies and incorporating Jensen's Marina.
8. **5:00 pm** Public Hearing on revisions to the following:
  - A. Liveaboard Status Terms & Authorization Application
  - B. Airport Rules & Regulations
  - C. Signage Policy
  - D. Employee Handbook
9. Action Items:
  - A. Adopt Revised Liveaboard Status Terms & Authorization Application
  - B. Adopt Revised Airport Rules & Regulations
  - C. Adopt Signage Policy
  - D. Adopt Revised Employee Handbook
10. 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.
11. Adjourn