

FRIDAY HARBOR PORT DISTRICT  
Port Commission Meeting at  
**271 Front Street**  
**(Port meeting room, under San Juan Yacht Club)**  
Wednesday, March 13<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. Action Items
  - A. Approve Executive Director's signature on purchase agreement for activity float
3. Discussion Items
  - A. Discuss and provide direction on Jensens marina design, barge landing, and use of area C.
  - B. Discuss and provide direction on Fairweather Park design
  - C. Discuss revised Friday Harbor Marina Rules & Regulations
  - D. Discuss Jensens Marina Rules & Regulations
  - E. Discuss revised Business Moorage Policy
  - F. Discuss revised Jackson Beach Use Policy
4. Regular Business
  - A. Approve minutes for the February 6<sup>th</sup> regular meeting and March 5<sup>th</sup> special 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. 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. Executive Session pursuant to RCW 42.30.110 § 1(i)

5:30 start time

*To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

8. Adjourn