

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, March 27th, 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
 - A. Stephanie O'Day will give a presentation to the commission regarding Town of Friday Harbor annexation of the Eddie & Friends Dog Park.
3. Action Items
 - A. Approve Resolution # 19-001 authorizing the Executive Director's signature on FAA and WSDOT grants for stormwater pond expansion and snow removal equipment.
 - B. Approve Fifth Amendment to Four Ladies Inc. Lease.
 - C. Approve First Amendment to Friday Harbor Beerhouse LLC Lease.

Discussion Items

- A. Discuss Fire Station and Fire Station parcel
 - B. Discuss pros and cons of annexation of airport properties
4. Regular Business
 - A. Approve minutes for the March 13th regular 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. Adjourn