

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
221 Weber Way - Skagit Valley College Community Room
(By main parking area behind building)
Wednesday, April 10th, 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. Yutong Du and Rain Gao will give a presentation on a mural they are creating to be installed on Island Air's building
3. **Discussion Items**
 - A. Discuss proposal from Yutong Du and Rain Gao for a mural to be installed on Island Air's building
 - B. Discuss proposal from Jim Slocum for discounted moorage for veterans and senior citizens
 - C. Discuss proposal from Economic Development Council to conduct a boat restoration course in cooperation with the Port of Friday Harbor
 - D. Discuss letter from Maurice Liebman regarding moorage account security deposits
4. **Action Items**
 - A. Approve Purchase & Sale Agreement for Unocal parcel to Friday Harbor House
 - B. Approve Assignment of land lease for Hangar K-3 from Williams/Devlin to Juliet Tango Flying Services LLC
5. **Regular Business**
 - A. Approve minutes for the March 27th meeting (Note: Minutes are kept at the Port Office and on the Port's website: portfridayharbor.org).
 - B. Approve vouchers and payroll.
6. **Staff Reports**
7. **Port Commissioner and Committee Reports**
8. **5:00 pm Public Hearing** on revisions to the following:
 - A. Friday Harbor Marina Rules & Regulations
 - B. Jensen Marina Rules & Regulations
 - C. Business Moorage Policy
 - D. Jackson Beach Use Policy
9. **Action Items** (continued):
 - B. Adopt Friday Harbor Marina Rules & Regulations
 - C. Adopt Jensen Marina Rules & Regulations
 - D. Adopt Business Moorage Policy
 - E. Adopt Jackson Beach Use Policy
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**