

FRIDAY HARBOR PORT DISTRICT
Special Port Commission Meeting at
60 Second Street – Town Council Chambers
Tuesday June 4^h, 2019 at 9AM

Meeting Agenda

The Port Commission will hold a joint meeting with the Friday Harbor Town Council per the agenda below

AGENDA – TOWN COUNCIL

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

Tuesday June 4th, 2019

09:00 AM

CALL TO ORDER & FLAG SALUTE

EXCUSED ABSENCES (if any)

NEW EMPLOYEE INTRODUCTIONS

APPROVAL OF MINUTES: May 28, 2019

APPROVAL OF CONSENT AGENDA

APPROVAL OF CORRESPONDENCE

RECOGNITION/PROCLAMATION: Family Reunification Month

APPROVAL OF AGENDA

PUBLIC ACCESS TIME

DISCUSSION: Joint Meeting with Port Commissioners to Discuss Long Range Planning

- 1 **DISCUSSION:** Orcas Recycling Services Update - Tim Blanchard, Board President; Pete Moe, Executive Director
- 2 **DISCUSSION/ACTION:** To Approve a Resolution Adopting the San Juan County Debris Management Plan - Mark Herrenkohl, Solid Waste Program Administrator
- 3 **DISCUSSION/ACTION:** Cattle Point Water District Franchise Agreement; Schedule a Public Hearing for July 9 at 9:15 - Russ Harvey, Director Public Works; Christine Coray, Project Engineer
- 4 **DISCUSSION:** Quarterly Island Oil Spill Action (IOSA) Report- Brendan Cowan, Director Emergency Management
- 5 **ACTION:** Deed Acceptance on Woodridge Property (San Juan Island) Lincoln Bormann, Director Land Bank
- 6 **ACTION:** Deed Acceptance on Strachan Property (Lopez Island)- Lincoln Bormann, Director Land Bank
- 7 **DISCUSSION:** First Quarter Financial Review - Milene Henley, Auditor
- 8 **DISCUSSION:** Levy Discussion Continued - Mike Thomas, County Manager
- 9 **DISCUSSION:** Environmental Resources Update - Kendra Smith, Environmental Resources Manager

**10 COUNCIL MEMBER & COUNTY MANAGER UPDATES:
Council & Legislative Update**

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Ingrid Gabriel, Clerk

- a. Review Agendas & Council Calendar Items
- b. Advisory Committee Appointments/ Reappointments:
Appointment of Tom Huse to the Building Advisory Council
Appointment of Cathleen Burns and Kimberly Genter to the Marine
Resources Committee
Reappointment of Laura Jo Severson, Megan Dethier, Phil Green and Kendra
Smith to the Marine Resources Committee

12:00 ADJOURN (time approximate)

COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Council & Legislative Update

Manager Update: Mi e Thomas, County Manager Council Clerk

Update: Ingrid Gabriel, Clerk

- a.** Review Agendas & Council Calendar Items
- b.** Advisory Committee Appointments/ Reappointments:
 - Appointment of Tom Huse to the Building Advisory Council
 - Appointment of Cathleen Burns and Kimberly Genter to the Marine Resources Committee
 - Reappointment of Laura Jo Severson, Megan Dethier, Phil Green and Kendra Smith to the Marine Resources Committee

ADJOURN (time approximate)