

FRIDAY HARBOR PORT DISTRICT
Special Port Commission Meeting at
60 Second Street – Town Council Chambers
Thursday April 18th, 2019 at 12pm

Meeting Agenda

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

AGENDA – TOWN COUNCIL

Town Council Chambers - 60 Second Street

Thursday, April 18, 2019

[Visit www.fridayharbor.org for videos of the afternoon and evening sessions.]

- 12:00 P.M.** Call to Order / Roll Call / Flag Salute / Public Access
(Est. 5 min.) Service Award – Mike Goff -15 Years
(Est. 60 min.) Joint Meeting – Port of Friday Harbor
- Fairweather Park – Boardwalk renovations
 - Parking management – Front Street
 - Refuse/recycling management
 - Friday Harbor Tote Bag Program
 - Future Annexation – Support of Mullis Street in FHUGA
 - Friday Harbor Airport Master Plan
 - Jensen Marina Improvements
 - Transient accommodations
- (Est. 20 min.)* Discussion – Recommendations by the Citizen Advisory Group
(Est. 5 min.) Committee Appointment - Town Representative to (EMS-Fire) Merger Steering Committee
(Est. 10 min.) Ordinance No. 1666 - Accepting the final plat for the Purple Lane Planned Residential Community
(Est. 5 min.) Resolution No. 2458 - Authorizing financial study by PMI for long term debt for sewer utility
(Est. 5 min.) Resolution No. 2459 - Authorizing an agreement with United Way for cold weather shelter funding
(Est. 5 min.) Resolution No. 2460 - Accepting the Tucker Avenue Reconstruction Project, Phase 2
(Est. 45 min.) Administrator’s Report
- Payment of Claims
Approval of Minutes
Future Agenda Items
Citizen Response
Executive Session – RCW 42.30.110(1)(i) regarding litigation – Estimated to last 10 minutes
Adjourn