

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
Friday Harbor Grange
152 1st Street North
Friday Harbor, Washington
Wednesday, September 18, 2019 at 4 pm

Special Meeting Agenda

1. Call to Order:

A. Welcome / Introduction of Board and Staff:

- a. **Purpose of the Special Meeting:** The Board and the Executive Director will begin a series of Public meetings to discuss the purchase and potential development of a Jensen's / Shipyard Cove Marine Business Park.

2. Discussion Items:

- A. Pending Purchase of Shipyard Cove:** The Executive Director will update the Board on the pending purchase of Shipyard Cove and respond to questions the Board may have.

- B. Initial Master Plan Concepts:** The Executive Director and the Board will discuss the Master Plan for the Jensen's / Shipyard Cove Marine Business Park and what the Board envisions as the future for a Marine Business Park to include potential economic impact for San Juan Island. (questions answered from audience)

- C. Opportunities for Expanded Services:** The Executive Director and the Board will discuss the following 7 topics and respond to questions from the audience,

- a. Deep Water Boat Lift.
- b. Commercial Barge Landing.
- c. Additional Marine Business Space.
- d. Expanded Marina Capacity.
- e. Public Shoreline Access and Amenities.
- f. Small Boat Center and Lodging Space.
- g. Public Boat Maintenance Space.

- D. Timing of Redevelopment:** The Executive Director and the Board will discuss the timeline of the potential development of the Marine Business Park. This discussion focus on the application and timing of permits and what first steps should be taken after Purchase of Shipyard Cove is complete.

- E. Staffing Assignments:** The Executive Director will discuss the number of Port staff to be assigned to Shipyard Cove and their duties as the Port enters the first phase of the management of Shipyard Cove.

- F. Occupancy and Rates:** The Board and the Executive Director will discuss the philosophy and intent of the Port of Friday Harbor regarding marina occupancy and the establishment of reasonable moorage rates.
- G. Facility Maintenance Priorities:** The Executive Director will discuss the immediate and long-term maintenance priorities of Shipyard Cove and the Marine Business Park. The Executive Director will ask the current tenants of Shipyard Cove and the public to provide feedback on what maintenance priorities they feel are important. (attached handout)

3. Action Items: None

4. 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.

5. Adjourn: