

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
Skagit Valley Community
College
Room A

Wednesday, September 25, 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.
 - a. Victoria Compton request for funding presentation: Victoria Compton the Executive Director of the San Juan County Economic Development Council is requesting funding for the Councils economic development projects which includes the Vintage Boat Restoration Course.
 - b. Jenny Roberts from the University of Washington, Friday Harbor Labs Science Outreach Program request for funding presentation:
 - c. David Jenkins will make a presentation for the “Poetry Gardens at Friday Harbor” project.

- 2. Discussion Items:**
 - a. Victoria Compton Request for Funding: The Board will consider a request for funding in the amount of \$15,000 for trades training as well as an additional \$3,000 for the Vintage Boat Restoration Course.
 - b. The Board will discuss Jenny Roberts Request for funding: The Commissioners have provided funding previously for water sampling research for the Friday Harbor Elementary School 5th grader’s, Water Quality Monitoring Project. She will be requesting \$3,000.
 - c. David Jenkins has a prototype pedestal to be installed in the garden beds at Downriggers. The “Poetry Gardens at Friday Harbor” is a project he has been working on and believes the pedestals will be available in April or May 2020. His intent is to place 10 of the pedestals in the flower gardens around Downriggers.
 - d. Initial conversation on Shipyard Cove rates philosophy and Master Planning: The Board will begin a general discussion regarding the pending purchase of Shipyard Cove and the development of a Jensen’s / Shipyard Cove Master Plan. The Conversation would include the Boards philosophy on moorage rates and the pace of construction that would guide the development of a comprehensive Master Plan.
 - e. Staff will present the 2020 tariffs for Commission discussion.

3. Action Items:

A. Approve Assignment and Consent to Assignment of Sublease:

Staff will present a request for Assignment and Consent to Assignment of Sublicense for Hangar L-9 from Paul Peck to Travis Ayers with an expected closing date on or before October 16, 2019.

4. Regular Business:

Approve Payroll and Vouchers:

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