

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, October 30, 2019 at 4pm
Meeting Agenda

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. Eric Stone (Sea Scouts)

Eric Stone will present information on the current activities of the Sea Scouts and sign a new mutual services agreement.

Discussion Items:

A. Discuss the end of year meeting schedule.

- a. November 13, Bond Counsel for Shipyard Cove Acquisition.
- b. November 13, Jensen Agreed Order with Department of Ecology.
- c. November 27, Budget and Comprehensive Scheme of Harbor Improvements.
- d. December 11, Accept or reject the 2019 Airport Master Plan.

B. Review Citizens Budget Guide.

Action Items:

A. Approve Resolution 19-005 (Re-designation of parcels #42, #43, #44.)

In 1992 the Port Commission passed a resolution to designate the vacant parcels #42, #43, and #44 on the Airport Property Map as buffer property to be left undeveloped by the Port. During our current airport master planning effort, the development of these parcels has been identified as necessary to meet airport safety standards. The proposed new resolution states that parcels #42, #43, and #44 will be designated for uses consistent with current and future Airport Master Plans as adopted by the Port Commission.

Regular Business:

A. Approve minutes for October 9, 2019.

B. Approve bill-pay and claims payment.

Staff Reports:

Port Commissioner and Committee Reports:

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Adjourn: