

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, November 13, 2019 at 4pm
Meeting Agenda

Call to Order

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. Executive Session pursuant to RCW 42.30. 110 1 (i) 3:30 – 4 pm.

“To discuss with legal counsel representing the agency matters relating to agency enforcement action, or to discuss with legal council representing the agency litigation or potential litigation to which the agency; the governing body, or a member acting in an official capacity is, or is likely to become , a party, when public knowledge regarding the discussion is likely to result in an adverse legal of financial consequence to the agency.”

Expected duration 30 Minutes.

B. Possible Action:

a. Approval of Resolution 19-006, Shipyard Cove Revenue Bond.

Bond Council, Cynthia Weed will present Resolution 19-006 for the issuance of a revenue bond of the Port of Friday Harbor in the amount of \$8,500,000 to provide funds to acquire, construct, improve and replace the Shipyard Cove Marina and site, refinance an existing note on Jensen’s Marina and to make other capital improvements to facilities of the Port.

b. Approval of Resolution 19-007, Due Diligence and authorization to sign.

The Board will review the due diligence tasks related to the Purchase of Shipyard cove for the purpose of authorizing the Executive Director to sign the Purchase Documents required to acquire the property as described in the Purchase and Sales Agreement.

c. Approval of Precision Approach Engineering Contract (19-011).

Precision Approach Engineering (PAE) contract #19-011 is for the Construction Management of the Mullis Pond and Snow removal equipment procurement.

d. Delegation of authority to execute a First Right of Offer to Lease.

Consider delegating authority to the Executive Director to execute a Right of First Offer Agreement with Salish Sea Science for the easterly portion of the Jensen Area B.

e. Approval of Landlord Consent, Estoppel and Notice of Final Agreement.

Islanders Bank will provide documents in support of the refinance of Hangar F4 &F4A. by Billmyer Services Inc.

C. Discussion Items:

- a. Downriggers plaza.
- b. Review initial concept sketch a combined Shipyard Cove – Jensen’s facility.
- c. Schedule a planning retreat.

D. Regular Business:

- a. Approve minutes for October 23, 2019.
- b. Approve bill-pay and claims payment.

E. Staff Reports:

F. Port Commissioner and Committee Reports:

G. 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.

H. Adjourn: