

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
(Shipyard Cove Conference Room)
1063 Turn Point Rd. Friday Harbor, WA.
Wednesday, December 4, 2019 at 3pm
Special 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. Regular Business:

- a. Approve minutes for November 13, 2019.
- b. Approve vouchers and payroll.

B. Discussion Items:

a. Design of Shipyard Cove/Jensen's Marine Complex.

The Commissioners, Port Executive Director and staff will discuss the potential design of the New shipyard Cove Jensen's Boatyard Marine Complex.

C. Action Item:

a. Approve 2020 Budget.

At 5pm The Commission pause the Shipyard Cove design discussion to review and Approve the 2020 Budget.

D. Resume Discussion of the design of Shipyard Cove/Jensen's Marine Complex.

Immediately after the Budget Action the Commission will resume discussion of the Shipyard Cove/Jensen's Boatyard Marine Complex.

E. Port Commissioner and Committee Reports:

F. 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.

G. Adjourn: