

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, January 22, 2020 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.

Discussion Items:

Joint commission/ city council meeting power point discussion.

The Executive Director will discuss the February 11, 2020 Joint Port Commission/ San Juan County Council meeting agenda with a power point presentation.

Action Items:

A. Assignment and Consent Lease for Hangar J-3.

Hangar J-3 from Gregory V. and Jane L. Gerhardstein and Larry E. and Lucinda F Springer to KFHR J3 LLC a Washington Liability Company.

B. Resolution 20-002 Delegation of Authority to the Executive Director.

Resolution #20-002 increases the spending authority of the Executive Director for specific Port related expenses and replaces Resolution 16-001.

C. Selection of RFIS contractor.

The Executive Director and Commissioner Black will provide input and recommendations for the selection of the RFIC contractor for the Jensen Boatyard and Marina environmental cleanup project.

D. Review and Approval of Draft Shipyard Cove Rules and Regulations.

The Harbormaster and the Executive Director will provide a draft of the new Marina Rules and Regulations for Shipyard Cove.

Regular Business:

A. Approve Minutes for November 13, 2019 and January 8 , 2020.

B. Approve Payroll and Vouchers.

Staff Reports:

Port Commissioner and Committee Reports:

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Adjourn:

