

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, January 8, 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:

A. Joint Commissioners Meeting:

A Joint meeting with San Juan County Commissioners to discuss (1) 2018 and 2019 PFAPP scope amendment. (2) Interlocal Agreement with the county for engineering services. (3) Joint Port/County pursuit of grants to build a new barge landing and access road.

B. Delegation of Authority (\$25-40K):

Consider amending the Delegation of Authority to increase the Executive Director's limit from \$25,000 to \$50,00 for budgeted items. The increased limit is intended to match new legislative limits for expedited contracting for Ports.

C. Commission Representative on Request for Professional Services (RFPS) evaluation team.

Contractor Proposals and Statements of Qualifications for our Jensen's RFPS are due January 10th. Staff would like to include a Port Commissioner on the evaluation team to select the contractor.

Action Items:

A. Approve 2020 Board Meeting Schedule:

The Commissioners will review and approve the 2020 Commission regular meeting schedule as presented by staff.

B. Swearing-in Commissioners:

The Commissioners will be sworn into their new officer Roles.

C. Committee Assignments:

The Commissioners will review and approve the new officer roles.
Committee assignments include but are not limited to:

Washington Public Ports representative
Port representative for the Chamber of Commerce
Economic Development Council representative
Islands Oil Spill Association representative
Marine Resources Committee representative
Pilots Association representative

D. Resolution #20-001 Incorporation of Aquatic Lands:

The Commission will review a Resolution authorizing the Incorporation of the aquatic lands adjacent to Jensen's Boatyard into the Port of Friday Harbor's Port Management Agreement.

E. Ahrenius MOU:

The Intent of the MOU is to work cooperatively between Michael Arenius, Jeri Jensen Nourdine H. Jensen, and M. E. B. N., Inc. a Washington corporation, that will allow adjacent aquatic land in its PMA and detail the Ports obligations in the removal of the existing Ahrenius dock and piling.

Regular Business:

- A. Approve Minutes for December 11 and December 30, 2019.
- B. Approve Payroll and Vouchers.

Staff Reports:

Port Commissioner and Committee Reports:

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Adjourn: