FRIDAY HARBOR PORT DISTRICT

Port Commission Meeting at

(San Juan County Legislative Meeting Room)
55 Second Street
Friday Harbor, WA.
Tuesday February 11, 2020 at 9am

Special Meeting Agenda

The Port of Friday Harbor Commissioners and The Executive Director will present information to the San Juan County Council on the following topics at the regularly scheduled San Juan County Council meeting.

- 1. The Port wishes to amend the two existing PFAPP grant scopes to cover engineering and preliminary permitting for the Jensen/Shipyard Cove Access road and barge landing.
- 2. The Port is interested in establishing an Interlocal Agreement for the Port to purchase excess engineering capacity from the County Road Department.
- 3. The Port will recommend to the County, concurrently pursuing County grant options for building the road and landing while to Port pursues a federal BUILD grant for the road and landing, and a Corps of Engineers project for the landing and breakwater.
- 4. The Port will discuss expanding the Urban Growth Area (UGA) boundary to incorporate Shipyard Cove and Jensen's, and designate as a Master Planned Resort Activity Center, as part of the current Comprehensive Plan update process.