

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**271 Front Street**  
**(Port meeting room, under San Juan Yacht Club)**  
**Wednesday, February 12, 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. Shipyard Cove Marina Rules and Regulations.
- B. Joint County/Port meeting recap.
- C. Kiosk area. Is the Port willing to invest an additional 15K – 20K on road/parking improvements to get the kiosks approved in the airport location? – This space was originally conceived as a walk-up location, but the town is requiring dedicated parking and surfacing improvements – if we proceed in the airport location, are only farm/craft businesses desired or any small business.

Should the Port consider moving the farmers market to Mullis – Argyle corner, where a similar investment would result in more space for the market? Should we develop both areas.

Should the Port investigate / pursue a primitive campground and kayak area in the undeveloped Jensen’s parcel. Planned development in that area is likely to be many years out? The primitive camping area would likely be replaced at some future point by a higher density project.

- D. Jensen Shipyard Master Plan Discussion.
- E. Debt Service Discussion (Port Auditor).
- F. Fairweather Park Pond Design.

**Action Items:**

- A. Approve Resolution 20-003 Jackson Beach PMA.

**Regular Business:**

- A. Approve minutes for January 22, 2020.
- B. Approve Warrants and Payroll.

**Staff Reports:**

**Port Commissioner and Committee Reports:**

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**Adjourn:**