

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, March 11, 2020 at 4pm
Meeting Agenda

5pm Public Hearing on
Shipyard Cove/Jensen's Marina Rules and Regulation

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. The Commission will meet Friday Harbor High School artists on Compactor paint design.
- B. Commissioner will review information for a commemorative Plaque for Downriggers.

Action Items:

- A. Approve Resolution #20-005 regarding the disposal and sale of surplus property, in excess of 10,000.
- B. Surplus John Deer tractor mower and replace with an all-terrain mower.
- C. The Commission will review and approve the Ed Nigro Airport Hangar Land Lease agreement.
- D. Approve the Federal Aviation Administration (FAA) and Washington State Department of Transportation (WSDOT)/Aeronautics Grant Application.
- E. Approve Commissioners Timesheets.

Regular Business:

- A. Approve Minutes for February 11, February 12 and February 24, 2020
- B. Approve Payroll and Vouchers.

Public Hearing:

At 5pm the commission will begin the public hearing regarding the Adoption of the Marina Rules and Regulations for Shipyard Cove/Jensen's Marina.

Staff Reports:

Port Commissioner and Committee Reports:

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.

Adjourn: