

FRIDAY HARBOR PORT DISTRICT
Port Commission Special Meeting at
Shipyard Cove Marina Meeting Room
December 4, 2019

Minutes

Port Commissioners Present: Greg Hertel
Graham Black
Barbara Marrett

Port Staff Present: Todd Nicholson, Executive Director
Phyllis Johnson, Auditor
Tami Hayes, Harbormaster

Public Present: Arnie Bentzen, Citizen
Mike Roff, Citizen
John Kane, Citizen
Charlie Bodenstab, Citizen
Jon Holbrook, Citizen
Jim Slocomb, Citizen
Pat & Dale Malloy, Citizen
Rick and Anne Benedict, Citizen
Erin Graham, Citizen
Michele Gosinski, Citizen

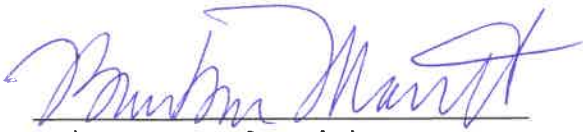
Commissioner Hertel brought the meeting to order at 3:15 pm.

1. Discussion Items:

A. The Port Director walked the Commissioners through the critical path action items and possible timeline.

- Emergency boat ramp repair. 2020
- Acquire new Sea-Lift to continue shipyard operations. 2020
- Amend PMA (determines width and depth possibilities of marina expansion) 1st half 2020
- Design floating breakwater to accommodate largest possible marina, 2nd half 2020
- Design access roads, retaining walls, and barge landing. 2020
- Permitting for road, landing and breakwater. 2021
- Submit for road and landing grants. 2021
- Construct breakwater. 2022
- Construct road and landing. 2022-2023
- Sewer replacement solution prerequisite to road construction. 2022

Commissioner Hertel adjourned the Special meeting at 5:19 pm.



Barbara Marrett, Commissioner



Greg Hertel, Commissioner



Graham Black, Commissioner