

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 Minutes

Port Commissioners Present: Graham Black
Greg Hertel
Barbara Marrett

County Councilmen Present: Rick Hughes
Jamie Stephens
Bill Watson

Port Staff Present: Todd Nicholson, Executive Director
Tami Hayes, Harbor Master
Phyllis Johnson, Port Auditor
Randy Everitt, Executive Secretary


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

Discussion Start time: 9:30 am

1. The Executive Director of the Port advised the Council that 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 Executive Director of the Port advised the Council that the Port was interested in establishing an Interlocal Agreement that would enable the Port to purchase excess engineering capacity from the County Road Department if the Road Department had the capacity to do so.
3. The Executive Director of the Port recommend to the County, concurrently pursuing County grant options for building the road and landing while the Port pursues a federal BUILD grant for the road and landing, and a Corps of Engineers project for the landing and breakwater
4. The Executive Director of the Port discussed expanding the Urban Growth Area (UGA) boundary to incorporate Shipyard Cove and Jensen's Shipyard and designate it as a Master Planned Resort Activity Center, as part of the current Comprehensive Plan update process.

The City Council and the Port Commissioners exchanged information and answered questions relative to the topics. The County Council was receptive to the Ports recommendations and advised the Commissioners and the Port Director that they in general supported the Ports requests and looked forward to hearing more information when developed. (See audio recording San Juan County Council meeting February 11, 2020).

Discussion End time: 10:15 am.



Graham Black, Commissioner



Barbara Marrett, Commissioner



Greg Hertel, Commissioner