

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
271 Front Street
(Port meeting room, under San Juan Yacht Club)
Wednesday, January 22, 2020
Minutes

Public in Attendance: Mark Lyle
Jon Howe
John Salinas
Bill Lowe
Julie Hart
Steve Gordon

Commissioners in Attendance: Graham Black
Greg Hertel
Barbara Marrett

Staff in Attendance: Todd Nicholson, Executive Director
Phyllis Johnson, Port Auditor
Randy Everitt, Executive Assistant

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.

The Public in Attendance asked questions regarding the proposed Shipyard Cove Marina Rules and Regulations. They were advised that the Rules and Regulations were in draft form and they would be provided with a copy and be able to make comments and suggestions prior to the Rules being adopted by the Commission. The Port Auditor advised the group that the Port would post the draft Rules on the Port's web site on January 23, 2020.

Members of the group asked questions about fixing the parking lot and the availability of moorage slips, and if they were allowed to sub lease their slips.

One member in attendance recommended that the Port patrons receive a discount for payment of a year's moorage in advance.

A member in attendance asked about a security presence at Shipyard Cove and stated that he had seen the Port's security officer on the docks there.

Discussion Items:

A. Joint commission/ city council meeting power point discussion.

The Executive Director discussed the February 11, 2020 Joint Port Commission/ San Juan County Council meeting agenda with a power point presentation. The Commissioners agreed to the content of the presentation. The Executive Director said that he would request the County Council approve a change in scope (amendment) of the original two PFAP's that were submitted to support the newer larger Shipyard Cove, Jensen's Marina project which covers the engineering and preliminary permitting for the Shipyard Cove access road and barge landing.

Staff Reports:

The Executive Director advised the Commission of the planned Piling rebuilt for the Jensen's Shipyard travel lift pier and how that was to be accomplished.

The Executive Director also said that he was in the process of applying for a rezoning permit for the area that contains the kiosks and the Airport Pilots Welcome Center

The Executive Director suggested that the Commission schedule a strategic planning retreat this winter to plan funding and what tasks should be included in the out year capital budget. The Executive Director said he would make recommendations and work with staff to plan the event.

The Port Auditor reported that the Staff Labor towards Capital projects was \$90,000.00.

Port Commissioner and Committee Reports:

Commissioner Marrett suggested that the Port contact the San Juan Journal and provide them with interesting news about the Port's upcoming projects.

Commissioner Marrett also suggested that the Port plan for the 70th anniversary of the establishment of the Port of Friday Harbor in 2020.

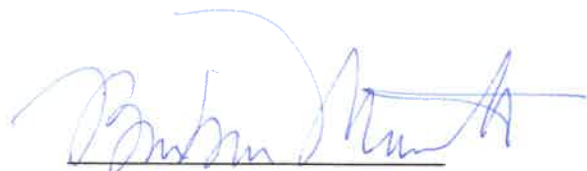
Commissioner Hertel suggested that the Port investigate the feasibility of a wind deflector for the airport because of the difficulty that pilots have as they approach and depart the runway from the South.

Commissioner Black stated that he would provide the names of the boating clubs that occupy the Net Shed. The Executive Director said that is was the Port's intent to have the Sailing Club be eligible to occupy that space as well as other commercial tenants that are interested in leasing space there.

Adjourn:



Graham Black, Commissioner



Barbara Marrett, Commissioner



Greg Hertel, Commissioner