

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday May 13, 2020 at 4pm
Meeting Agenda

The public is prohibited from attending in person due to COVID-19 restrictions but may dial into the meeting via the link listed below. Comments can be e-mailed to the Port or addressed to the commission during the public comment section.

Join Zoom Meeting

<https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063

Password: 7063

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.

Action Item:

- A. Authorize up to \$25,000 to cover one third of the cost of a Town Sewer Study. The study would determine connection fee costs and rough order of magnitude cost for infrastructure for connecting Jensen's/Shipyard Cove, the Buck properties, and the Home Trust properties to Town sewer.
- B. Authorize equipment and materials purchases for in house dock float construction: I will put together a ROM estimate.

Discussion Items:

- A. San Juan County Public Health Officer Q&A (placeholder).
- B. Review Jensen's/Shipyard Cove Master Plan (no adoption action possible at this time).
- C. Discuss construction of a new central maintenance HQ on the airport parcel north of Boothman's.
 - 1. Centralize all equipment, vehicles, supplies, and shop space
 - 2. Free up Boothman's, marina shop, Hanks, and South Storage for leases or other revenue generating uses. (attach map).
- D. Provide staff preliminary guidance the location and elements of an IOSA HQ/community resource facility.
- E. Provide staff with guidance on whether to support efforts to temporarily expand Downriggers seating onto the upper plaza during the period of COVID related reduced occupancy.
- F. From Commissioner Hertel: Is the Commission interested in pursuing a waiver of the 10% liveboard cap.

- G. The Commission will discuss the following operational issues related to the COVID-19 pandemic restrictions.
- H. Commissioner Marrett would like to discuss issues related to the 4th of July.
 - 1. Tenant Deferral Lease Modification Update.
 - 2. Airport FAA federal aid for operations.
 - 3. Maintenance crew work assignments.

Regular Business:

- A. Approve Minutes for April 22, 2020 Minutes
- B. Approve Payroll and Vouchers.

Staff Reports:

Port Commissioner and Committee Reports:

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Adjourn: