

**FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Friday Harbor, WA
Wednesday, July 15, 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. Purchase of a used service body truck for under 20K.

The Commission will consider authorizing the Port to purchase a used service body truck to enable the maintenance section to move tools and other equipment to work sites. This purchase would replace a vehicle that is no longer serviceable.

b. Community Economic Revitalization Board Grant (CERB) Resolution #20-010.

The Commission will consider the Washington State Community Economic Revitalization Board Grant for financial assistance for the undeveloped eastern edge of the Jensen Shipyard Parcel.

c. Commission Representative on architectural selection.

The Commission will select a representative to decide on architectural consultant for the Jensen's Maine center.

d. PFAPP Application Motion.

The Commission will consider whether to submit an application for the Jensen M.T.C.

e. The Commission will consider the approval of Spring Street Landing Rent Adjustments.

The Commission will consider authorizing the Executive Director to adjust Spring Street landing Building rent to the profit share percent, or 50% of the base rent for leases without a profit share provision. The period of reduced rents would be from March to December 2020 and existing deferment agreements would remain unchanged. This proposal is narrowly targeted at sustaining occupancy in our flagship Spring Street Landing building for businesses that have been highly impacted by COVID related travel and occupancy restrictions. The proposal does not include broader Port lease properties, land leases or moorage agreements. The rent adjustments would be executed under the existing emergency delegation authority as approved in Resolution # 20-006 declaring local emergency and delegation of authority.

Discussion Items:

- a. MICO fence and self-work.**

- b. Downriggers event on July 24 at 4:30 pm.
- c. Jensen's and Shipyard Cove wastewater strategy.
- d. Renaming Shipyard Cove and Jensen's facility.

Regular Business:

- a. Approve Minutes from June 24 and June 26, 2020.
- b. Approve payroll and vouchers.

Staff Reports:

Port Commissioner and Committee Reports:

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Adjourn: