

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting**  
**(Call in Information Below)**  
**Wednesday August 12, 2020 at 12pm**

[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

1. **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 Items:**

**A. US Economic Development Administration (EDA) Grant Resolution:**

the Commission will consider authorizing the application for an EDA grant. This Grant is funded 80-100% for prospective development up to \$3M. The grant would be for Jensen's/SYC road intersection work, wastewater service, a barge landing, and a boatyard Sealift.

**B. Resolution on Public open meetings:**

The Commission will consider a resolution to adopt new procedures for public open meetings consistent with recommendations from Port counsel.

**C. Unbudgeted purchase of a telehandler for under 30K.**

This will be for dock manufacturing and launching.

**D. Executive Director's performance review.**

**2. Discussion Items:**

**A. Meeting with MICO:**

The Commission and staff will discuss Jensen's Boatyard security and the self-work area.

**B. Intersection and Architectural designs at Jensen's Boatyard:**

The Commission will have a preliminary discussion of the Jensen intersection design and the architectural aspects/uses for the Marine Technical Center. This is intended to provide support for the initial architectural design charette, yet to be scheduled, with Patano Studios.

**3. Regular Business:**

A. Approve Minutes from July 15,2020.

B. Approve vouchers and payroll.

**4. Staff Reports:**

**5. Port Commissioner and Committee Reports:**

**6. 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.

**Adjourn:**

