

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday September 9, 2020 at 12 N
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. Review and Ratify Nigro hangar Lease.**

Discussion Items:

- A. Land lease discussion:**

The Commission will discuss guidance for Port staff on desirable tenant uses for the Non-Aviation land lease parcels and discuss desirability of known potential lease proposals.

- B. Jensen's / Shipyard Cove Marina rebuild design and schedule.**

The Commission will discuss the Jensen Marina Plan and Schedule for reconstruction and expansion. The discussion will include option and costs vs. rate considerations for covered moorage. The purpose of this discussion is to provide Port Staff guidance for the initial engineering design of the marina rebuild.

- C. Upcoming Rezone Hearing for Nigro parcel and Weber way property.**

Nigro from commercial to light industrial.

Weber Way from Light Industrial to commercial.

Regular Business:

Approve Minutes for July 22, Special Meeting Minutes (Directors Review) and August 12, (Regular Meeting) August 26, (Bill Pay) and September 3 (Jensen's Marina tour) Special Meeting Minutes.

Approve payroll and vouchers.

Staff Reports:

Port Commissioner and Committee Reports:

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: