

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday October 21, 2020 at 12 N
Special 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.

Executive Session pursuant to RCW 42.30.110 1 (l) (ii) 11:45 – 12N

“To discuss with legal counsel representing the agency matters relating to agency enforcement action, or to discuss with legal council representing the agency litigation or potential litigation to which the agency; the governing body, or a member acting in an official capacity is, or is likely to become , a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity;”

Executive Session pursuant to RCW 42.30.110 § 1(g) 11:30 – 11:45N

“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;”

Discussion Items:

- A. Brian Goodremont will make a presentation on the whale watching environmental impact statement.
- B. Patano presentation on the Marine Technical Center, and request for guidance from the Commission.
- C. The Executive Director will present a proposal to replace San Juan Excursions at suite 101 Spring Street Landing.

Action Item:

- A. The Commission will consider authorizing Resolution #20-012 which would authorize the acceptance of the Washington State Community Economic Revitalization Board (CERB) grant and loan.
- B. The Commission will consider authorizing Victoria Compton, Executive Director of the San Juan County Economic Development Council's (EDC) request for funds be incorporated into the proposed 2020/2021 budget. The EDC is requesting \$12,500 for continuing work in the community as well as \$6,500 towards the Business Recovery Coordinator position.
- C. The Commission will consider whether to approve the authorization of unbudgeted construction of self-work / contractor work bays at Shipyard Cove. The estimated costs would be less than or equal to \$40,000 with an estimated payback period less than or equal to 3 years.

Regular Business:

- A. The regular commission meeting scheduled for 10/14/20 was cancelled. Vouchers and payroll were signed and paid by the Executive Director under delegated authority, to be ratified by the Commission.

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: