

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting**  
**(Call in Information Below)**  
**Wednesday October 28, 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

**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.

**Discussion Items:**

- A. The Commission is proposing to increase fees over time to bring Shipyard Cove rates within 85% of the main marina rates and end-ties in the main marina to a 20% differential between individual slips and end-ties. No single year would see an increase greater than 12.5% at Shipyard Cove and in the main marina for end-ties not more than 7.5% each year.

**Action Items:**

- A. The Commission will consider approving the Lease agreement between the Port of Friday Harbor and Saltwater Farm LLC.
- B. The Commission will consider ratifying the lease agreement between the Port of Friday Harbor and Island Air.
- C. The Commission will consider approving a letter in support of the Washington State proposed rules and whale watching licensing as proposed by Brian Goodremont during the October 21, 2020 Special Commission Meeting.

**Regular Business:**

- A. Approve Minutes from September 23, October 7, and October 21, 2020.
- B. 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.

**At the conclusion of the regular meeting the Commission will go into Executive Session.**

**Executive Session pursuant to RCW 42.30.110 1 (I) (ii)**

*“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 of 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)**

*“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;”*

**Adjourn:**

