

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday October 7, 2020 at 12pm
Special Meeting Minutes

The public was prohibited from attending in person due to COVID-19 restrictions but were able to dial into the meeting via Zoom. Comments can be e-mailed to the Port or addressed to the commission during the public comment section.

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.

Norris Palmer asked about the Shipyard Cove patrons being charges an extra months rent. And suggested that the Port reconsider or stretch that fee payment over the next year.

The Executive Director replied that the Port was intending to collect a deposit from each of the moorage holders consistent with the main Marina and that the Port has given the effected slip holders nine months to prepare for that. That time has passed, and a new letter has been sent reminding that the payment was due. The Port will work with patrons and punitive would not be taken. Mr. Norris also asked for information to be placed at Jensen's to show people how the new Marine Center what was going to look. Mr. Palmer also asked that the Port take action to fix some of the maintenance problems at Shipyard Cove.

Discussion Items:

- A.** The Commission was presented with the preliminary architectural concepts designs by Patano Studio Architects for the Marine Technical center to be located at Jensen's Boatyard. Christopher Patano and associates presented a visual presentation on Zoom of several architectural concepts the Jensen's Marine Technical Center for the Commission to consider. The Commissioners and the Port's Executive Director made several comments about design preferences which will assist the Architects in developing a final design for approval.
- B.** The Commission was presented information regarding the Salt-Water Farms site plan and stated that they supported the Lease and asked that the lease contract included limiting access to the site to the Weber road only. Additional access to the property could be made available at a later time when construction of a new Port perimeter road was completed. Andrew Fleming from Saltwater Farms LLC. provided additional information to the Commissioners regarding placement of yurts and providing food services to the public. The Commission directed the Port continue with lease negotiations and add clauses in the Lease that addressed access and the establishment of a restaurant on the lease site.

Port Commissioner and Committee Reports: None

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. None

Adjourn:

For Phyllis Johnson
Graham Black, Commissioner

For Phyllis Johnson
Barbara Marrett, Commissioner

For Phyllis Johnson
Greg Hertel, Commissioner