

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
Wednesday September 9, 2020 at 12 N

Minutes

Commissioners Present:

Graham Black, Commissioner
Greg Hertel, Commissioner
Barbara Marrett, Commissioner

Staff Present:

Todd Nicholson, Director
Tami Hayes, Harbormaster
Phyllis Johnson, Auditor
Mike Otis, Airport Manager
Randy Everitt, Executive Secretary

The public was prohibited from attending in person due to COVID-19 restrictions but could dial into the meeting via Zoom.

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

Action Item:

A. Review and Ratify Nigro hangar Lease.

The Commission reviewed the Nigro Lease agreement and voted 3-0 to ratify the Directors signature.

Discussion Items:

A. Land lease discussion:

The Executive Director discussed twelve (12) potential land leases that are in various stages of either negotiations or development. The Commission asked many questions during the presentation about the suitability of the lease sites for the proposed business or activities. The Executive Director explained in detail which lease areas were available and how the parcels were zoned and the effect of such business on the surrounding public and airport operations. The Commission approved the Executive Director continuing with the development of the parcels and contract negotiations.

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

The Commission discussed the Jensen Marina Plan and schedule for reconstruction and expansion. The discussion included options and costs vs. rate considerations for covered moorage. The Commission accepted the staff's proposal to expand Jensen's Marina consistent with an efficient combined marina layout. They further approved to build one deeper water walkway and fingers to accommodate covered moorage. Staff were asked to resolve any regulatory roadblocks if possible and add covered moorage based on post design cost estimates relative to Commission rate and subsidy guidelines.

C. Upcoming Rezone Hearing for Nigro parcel and Weber Way property.

The Commission was advised by the Executive Director that the property leased by Ed Nigro will be re-zoned from commercial to light industrial and Weber Way from light industrial to commercial.

Regular Business:

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

The Commission approved with a 3-0 vote the payroll and vouchers 01180-01217 for \$175,492.96.

Staff Reports: None

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. None

Adjourn:

Graham Black, Commissioner

Greg Hertel, Commissioner

Barbara Marrett, Commissioner