

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Monday November 9, 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.

Public Hearing: The Commission will hold a public hearing on the adoption of the Port of Friday Harbor's 2021 Budget and Scheme of Harbor Improvements.

Action Items:

- A. The Commission will consider approving Resolution 20-014, Department of Revenue Ordinance / Resolution for property tax levy.
- B. The Commission will consider approving Resolution 20-015, 2021 and Adoption of the Port of Friday Harbor's 2021 Budget and Scheme of Harbor Improvements.
- C. The Commission will consider approving the Applicant Authorization for the Recreation and Conservation Office (RCO) Jackson Beach Parking overlay and vault restroom upgrade.
- D. The Commission will review and consider the approval of the Pacific Whale Watching Association (PWWA) Whale Watch Licensing Letter.
- E. A review committee comprised of Commissioner Hertel, the Executive Director, and the Airport Manager reviewed three (3) proposals for The Airport Environmental Assessment contract to assess the Airport Master Plan. The Committee unanimously selected ESA as the best prospect for the contract. The Commission will consider the Committee's recommendation to award the contract to ESA.

Discussion Items:

- A. The Commission will discuss the Patano Studio's presentation for the Jensen's Marine Technical center at 50% design completion.
- B. The Commission will discuss the Port's best long-term approach to pile driving projects and whether it is advisable to have certain equipment and capabilities in house.

Regular Business:

- A. Approve Minutes from October 28, 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.

Adjourn:

