

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting**  
**(Call in Information Below)**  
**Wednesday December 9, 2020 at 12pm**  
Meeting Minutes

**The public was prohibited from attending in person due to COVID-19 restrictions but could 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.

**Discussion Items:** None

**Action Items:**

- A. The Commission reviewed the adoption of the Port of Friday Harbor Sick Leave Policy the Commission voted 3-0 to approve the new sick leave policy.
- B. The Commission reviewed the 100% concept design for the Marine Technical Center building. Patano Designs presented the 100% concept design for the Commission and staff to consider. The Executive Director and the Commission asked questions and gave direction to Patano studios regarding the design as presented. The Executive Director and the Commission is asking the public to make comment on December 16 at 12 p.m. before final design is adjusted and approved.

**Regular Business:**

- A. The Commission approved the Minutes from November 23, 2020 with a 3-0 vote
- B. The Commission approved the payroll and vouchers with a 3-0 vote..

**Staff Reports:**

The Executive Director briefed the Commission on the piling replacement project at Jensen's Boatyard. The Executive Director said that Carlson construction was working in the area and was able to move over to take on the piling replacement and Jensen's. The Executive Director said that the most recent bids on this project were on budget and Carlson's Construction was the winner of that bid. The Company selected will be able to start the pile replacement project next week.