

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Monday November 23, 2020 at 12 N
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.

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.

Sally Hawkins requested the Port consider having a citizen committee appointed to comment on a potential brewpub that was rumored to be located in the Jensen's Boatyard Marine Technical Center. Commissioner Black stated that there has been no decision to put a brew pub in that location and the designers drawing used that depiction as a possible business for that location. Commissioner Black stated that he would have the space marked as undetermined.

Discussion Items:

- A. The Commission reviewed the Port of Friday Harbor Sick Leave Policy and after some discussion agreed to accept the policy as written and to move this item forward for a Commission vote at a future Commission meeting.

Action Items:

- A. The Commission voted 3-0 to move the December 28th bill pay to December 30th.

Regular Business:

- A. The Commission approved the minutes for November 9, 2020 with a 2-0 vote and one abstention.
- B. The Commission approved the payroll and vouchers with a 3-0 vote.

Staff Reports:

The **Harbormaster** updated the Commission regarding Marina activities. She stated that two vessels had been impounded for failure to pay moorage or abandonment. Both vessels were repossessed by the respective lien holding banks who paid the moorage due.

The **Harbormaster** gave an update on the RCO grant application for the road paving and vault restrooms repair and replacement projects at Jackson's Beach. She stated that the Executive Director made a 20-minute presentation via Zoom to the granting authority with a second round of presentations scheduled in January. She stated that there were 23 other applicants for the same grant money.

The **Executive Director** stated that at the next Commission meeting Patano Studio's would be submitting their 100% design concept and he wanted to invite the public to view the design and make comment. He stated that it was important to have the information available to the public in the local papers and electronic media. He stated that he would determine when the news media could publish an article and would coordinate that to make sure the public had adequate time to respond. The Executive Director requested that the Commission meet on December 16 and take public comment.

Port Commissioner and Committee Reports:

Commissioner Marrett stated the Visitors Bureau was not advertising for people to come to the island but was encouraging the purchase of gifts from local businesses for home delivery. The Harbormaster recommended that gift certificates from the Port could be made available.

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

For



Barbara Marrett, Commissioner

For



Greg Hertel, Commissioner

For