

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Monday November 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 Zoom. Comments were e-mailed to the Port or addressed to the commission during the public comment section.

Public Hearing:

The Commission held a public hearing on the adoption of the Port of Friday Harbor's 2021 Budget and Scheme of Harbor Improvements. The Port Auditor outlined the 2021 Capital Budget via a visual presentation on Zoom and answered questions that the Commission brought forward. The Commission closed the public hearing without comment from the public. (Prior to the hearing the Commission individually met with the Port Auditor to review the 2021 Capital Budget).

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.

Kelly Balcomb-Bartok from the San Juan Island Sea Scouts thanked the Commission for its continued support and advised the Commission that the Scouts were in their re-charter process. Mr. Balcomb-Bartok said that prior funding for the Sea Scouts had been diverted to the San Juan Island Food Bank and he asked that the Port consider additional financial support for the Sea Scouts.

Action Items:

- A. The Commission approved Resolution 20-014, Department of Revenue Ordinance/ Resolution for property tax levy. The Executive Director and Port Auditor discussed the 1% property tax levy increase which is consistent with prior years. The Commission approved the Resolution 3-0.
- B. The Commission approved Resolution 20-015, and the adoption of the Port of Friday Harbor's 2021 Budget and Scheme of Harbor Improvements with a 3-0 vote. Commissioner Black, Marrett and Hertel recognized the Citizens Budget Guide as an excellent reference for the public and stated it could be found on the Port's web site. The Executive Director and the Port Auditor answered various questions from the Commission regarding the Budget and Scheme of Harbor Improvements. The Commission voted 3-0 to approve Resolution 20-015 and the Scheme of Harbor improvements.
- C. The Commission approved the Applicant Authorization for the Recreation and Conservation Office (RCO) Jackson Beach Parking overlay and vault restroom upgrade. The Executive Director stated that this Application Authorization would allow for repaving the Jackson Beach parking lot and a vault restroom. The Commission asked several clarifying questions The Commission voted 3-0 to approve the Application Authorization.

Staff Reports:

The Executive Director stated that the maintenance crew is setting the timber pieces on the concrete pilings for the Boardwalk and currently doing the earthwork. Finish concrete work will be contracted out.

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.

Kelly Balcomb-Bartok thanked the Port for their support for the PWWA letter and specifically supported item number six (6).

Adjourn:

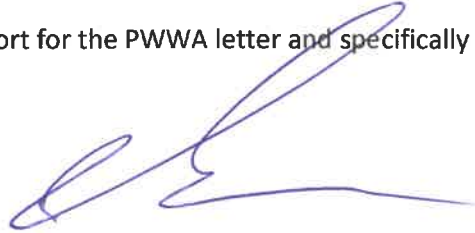


Graham Black, Commissioner



Greg Hertel, Commissioner

For



Barbara Marrett, Commissioner

For