

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday December 08, 2021 at 12:00 PM

Regular Meeting Agenda

With Covid-19 restrictions lifted, the public is now able to attend the meeting in person. You may also dial into the meeting via the link listed below. Please note that if you are attending via the link, it will be in listen only mode, and comments will not be able to be made.

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 regarding the Jensen Boatyard Rules and Regulations, BMP's, and Rates.

Action Items:

- A. Consider adoption of the presented Jensen Boatyard Rules and Regulations, BMPs, and Rates.

Discussion Items:

- A. Scheduling of a Shipyard Cove/Jensen's Master Plan review and planning session.
- B. Discuss a lease proposal by Fly Guys Construction for Parcel E (corner of Argyle and Mullis).
- C. Port representative to the San Juan County Marine Resources Committee (MRC).

Action Items:

- A. Approve Resolution #21-014, Rescind COVID-19 Related Resolutions:
Resolution #20-006 Declaring Local Emergency and Delegation of Authority and
Resolution #20-011 In Person Meetings/Providing Remote Meetings

Regular Business:

- A. Approve Minutes from November 10, 2021 Commission Meeting.
- B. Approve Minutes from November 17, 2021 Special Commission Meeting.
- C. Approve Minutes from November 24, 2021 Commission Meeting.
- D. Approve payroll and vouchers.

Staff Reports:

- 1. NW Taxiway and Hangar Project Update
- 2. Jensen Boatyard Update

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: