

## Friday Harbor Port District

Port Commission Meeting  
Town Council Chambers – 60 Second Street  
Thursday May 21 at 9:30a  
Special Meeting Minutes

### Roll Call

**Port Commissioners Present:** Gib Black  
Rich Goodhart

**Port Staff Present:** Todd Nicholson, Executive Director,  
Kyle Gropp, Deputy Director

**Town Council:** Steve Hushebeck, Position 1  
Richard Geffen, Position 2  
Anna Maria de Freitas, Position 3  
Chelsey Dyer, Position 4  
Barbara Starr, Position 5

**Town Staff:** Evan Perrollaz, Mayor - Denice Kulseth, Administrator -  
Jennifer Krembs, Clerk – Bethany Berry, Finance Director –  
Ryan Ericson, Community Development Director – Mike  
Liptack, Public Works Director

### Salute to flag

**Public Comment: none**

### Discussion with Friday Harbor Town Council

#### A. Current Projects for the Port and Town Update

Port Executive Director Nicholson provided an update on several of the projects that the Port is working on including projects in the

- Friday Harbor Marina, including the solar canopy and electrical upgrades.
- Shipyard Cove including potential marina expansion and new haul out pier
- Cannery including redevelopment ideas and thoughts about potentially relocating the waterline
- Airport including hangar refurbishment, the new Hangar 80 project and potential future developments of a new hangar field and business parks

Town Public Works Director Mike Liptack provided updates on Town projects including:

Wastewater Treatment plant modernization  
Updates to the Water Plant Filter system  
Improvements to the water distribution system  
Stormwater mitigations

Water Tank maintenance including a seismic study  
Grover street realignment and upgrades  
Improvements and repairs to the public parking on Spring Street

**B. Discuss UGA Status**

Ryan Ericson provided an update on the UGA expansion. The application has been submitted to the county. Expansion parcels include Shipyard Cove and Airport parcels.

**C. Discuss Future Port Zoning**

Port Executive Director Nicholson explained the reasoning for the Port's ask for special zoning for Port property. He explained with the current zoning frequent re-zoning is required, the proposal is mixed use zoning to allow for more flexible uses.

Additional details will come about as the annexation process continues, the hope would be to have the zoning ready when annexation happens.

**D. Shipyard Cove Annexation Update**

Port Executive Director Nicholson indicated that the Port is willing to work on a connection to the Town sewer system separately from the neighboring parcels. There is still engineering for design and capacity that needs to be accomplished.

**E. Discuss continued and possible new collaborations**

Town Administrator Denice Kulseth discussed the Kitsap County Holiday light show at the Kingston's marina. She would like to see if the Port and Town could work together to do something similar during the holiday season and further the existing coordination between the decorations.

She mentioned piloting a hanging basket adoption program and working with the Port to further improve the walkability and uses of the waterfront.

Port Executive Director Nicholson noted that the Port is currently working to provide shore power for the cruise ships in collaboration with American Cruise Lines. This will allow the cruise ships to stay overnight; they are currently not allowed to stay overnight due to the generator noise.

Shaw Island resident Aiden Shannon supported the idea of having the cruise ships stay in harbor overnight.

The Port invited the council and public to the Mullis Center on June 4<sup>th</sup> at 5:30p to provide input on the Jackson Beach Cannery and art proposals for the marina.

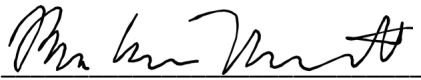
**Recess to Port Marina Office – 204 Front St – 10:44a**

**Return from Recess: 10:56**

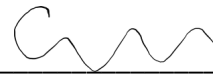
**Approval of Payroll and Vouchers**

*Commissioner Black Moved to approve the payroll and vouchers, Commissioner Goodhart seconded. Motion Approved*

**Adjourn: 10:57**



Barbara Marrett, Commissioner



Graham Black, Commissioner



Rich Goodhart, Commissioner