

Friday Harbor Port District

Port Commission Meeting

Port Conference Room

Friday July 12, 2024 at 10:00 AM

Regular Meeting Agenda

Regular Business:

- A. Approve payroll and vouchers.

The Commission will now adjourn into an executive session to consider two topics:

Executive Session pursuant to RCW 42.30.110 § 1(i):

“To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”

Executive Session pursuant to RCW 42.30.110 § 1(c):

To discuss the minimum price at which real estate will be offered for sale or lease.

The factors that bear upon price for the parcels that will be discussed include:

- The location
- The condition of the property and the improvements thereon
- Pending utility improvements
- The proposed use by potential tenants
- The economic development that may result from each proposed transaction
- The terms of each lease
- The risk to the Port of each proposal and the possible benefit to the public from each proposal
- The timing of proposed development at each parcel

The executive session is expected to last 45 minutes. Executive sessions are not open to the public. After the executive session, the Commission will reconvene to the public portion of the meeting.

Adjourn to Executive Session:

Adjourn Regular Meeting: