

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: TLC Community Building, Freeland

DATE: April 16, 2008

7:00 PM – 7:30 PM WORKSHOP

1. 7:30 PM - REGULAR MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. BUSINESS MEETING

- A. Consent Agenda:
 - 1. Minutes on file: Minutes from Regular Meeting of February 13, 2008, and Special Meeting of February 4, 2008
 - 2. Vouchers: Vouchers #3380 through #3____ (as signed today) for a total amount of \$_____.

3. PUBLIC COMMENT – Including Items not on Agenda.

A.

4. ACCOUNTANT REPORT:

- A. February 2008 Financial Statement (mailed earlier)

5. PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioners' Discussion

- A. South Whidbey Marina
 - 1. Review of AAA/GeoEngineers Proposals for Phase 1 Design & Permit Prep/Submittal
 - 2. Transfer/Property Acquisition: Proposals from Melanie Moon and Weed, Graafstra, Benson
 - 3. DNR Topics: Update on Lease, Restoration/Dive Site and Creosote Pile Issues (Dane)
 - 4. Major Task Updates (Dane)
 - 1. ILA Amendment and
 - 2. Boat Harbor Regulations
- B. Bush Point Boat Launch
 - 1. WDFW ILA for Reimbursement: Commission Action
 - 2. Transfer Status: Update (if available)
- C. Possession Beach Waterfront Park
 - 1. Marine Access Improvements: Proposal from WISK
 - 2. Drainage Improvements (related to existing reservoir)
- D. Clinton Beach, Dock and Parking Lot
 - 1. Welcome to Whidbey Sign: Relocation for Scenic Byway Sign?

6. ACTIVITIES/INVOLVEMENT REPORTS INCL. ANNUAL COMMITTEE ASSIGNMENTS

- A. Economic Development Council (EDC)
- B. Council of Governments (COG)
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC)
- E. Washington Public Ports Association (WPPA)
 - 1. Spring Meeting May 14-15 in Vancouver, WA
 - 2. Industrial Stormwater General Permit Compliance Training, June 12 in Lynnwood
 - 3. Facilities & Engineering Seminar Aug. 7-8 in Grand Mound, WA (focus on project development through bid processes and contract management)
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
 - 1. Community Advisory Team Meeting, Thursday April 24 5-6:30 pm,

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A. Celebrate America: Request for Porta-Potty Sponsorship

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT