

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: Freeland Library Conference Room, Freeland WA
DATE: December 10, 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 on November 12, 2008.
 - 2. Vouchers: Vouchers #3627 through #3____ (as signed today) for a total amount of \$_____.
- B. Staff Contracts
 - 1. Port Manager Ed Field

3. PUBLIC COMMENT – Including Items not on Agenda.

4. ACCOUNTANT REPORT:

- A. October 2008 Financial Statement (mailed earlier)
- B. Accountability Audit for 2005-2007: December 15-19, 2008

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

- A. South Whidbey Harbor
 - 1. City Coordination
 - 1. Property Transfer Process
 - 2. DNR Aquatics Land Leases: Status
 - 3. ILA Amendment: Status
 - 2. Harbor Operations
 - 1. Harbor Regulations: Resolution 08-05 to adopt
 - 2. Harbormaster Office: Riehl cabin approved and in progress
 - 3. Moorage Agreements: Status
 - 4. Ramp Cleaning Solicitation: Results of Bidding
 - 3. Project Scope and Design
 - 1. Commission: Confirmation for Proceeding with Phase 1 Design (25%) & Permit
 - 2. Engineering Design Team Meeting: Pending DNR Lease and RCEDF
 - 4. Funding Opportunities
 - 1. RCEDF Status
 - 2. Federal & State Opportunities

- B. Bush Pt Boat Launch
 - 1. Manager Hiring Status (Also note overall work assignments under review)
- C. Whidbey Airpark
 - 1. Compliance Report: Draft presentation at January Meeting

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
- B. Council of Governments (COG)
 - 1. Next Meeting: December 19, 2008
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC)
- E. Washington Public Ports Association (WPPA)
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
- H. Puget Sound Partnership
- I. Ctr. For Wooden Boats Cama Beach/Whidbey Summer Event (Sept 5, 2009)

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. ADJOURNMENT