

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: Freeland Library Conference Room, Freeland WA
DATE: November 12, 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 Special Meeting on September 25, Public Budget Hearing on October 8, and Regular Meeting on October 8, 2008.
 - 2. Vouchers: Vouchers #3593 through #3____ (as signed today) for a total amount of \$_____.
- B. Staff Contracts
 - 1. Financial Coordinator Dane Anderson

3. PUBLIC COMMENT – Including Items not on Agenda.

4. ACCOUNTANT REPORT:

- A. September 2008 Financial Statement (mailed earlier)
- B. Final Action on 2009 Budget: Levy Certification and Ordinance/Resolution No. 08-04

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

- A. South Whidbey Harbor
 - 1. City Coordination
 - 1. Property Transfer Process
 - 2. DNR Status
 - 3. Draft ILA Amendment (for December action)
 - 2. Harbor Operations
 - 1. Harbormaster Start-up
 - 2. Harbor Regulations: Draft discussion (for December approval)
 - 3. Project Scope and Design
 - 1. Commission Direction for Project and Design/Permit Scope
 - 2. Engineering Design Team Direction
 - 3. Permit Specialist Direction
 - 4. Funding Opportunities
 - 1. RCEDF Status
 - 2. Federal Opportunities: Dane to attend 11/17 Workshop with Murray & Cantwell staff
 - 3. Is. Co. Hazard Mitigation Plan Update: 11/13 Kick-off Meeting
 - 4. Is. Co. Coordinated Public Transit / Human Services Transportation Plan for '09

- B. Freeland Park
 - 1. Dock Repair / Replacement Coordination with Island County
- C. Webcam and/or Website Upgrade
 - 1. Funding Opportunities
 - 2. Webcam and/or Website update: Temp hold pending plan & funding review
- D. Bush Pt Boat Launch
 - 1. Manager Hiring Status

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
- B. Council of Governments (COG)
 - 1. Next Meeting TBD!
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC)
- E. Washington Public Ports Association (WPPA)
 - 1. Designation of 2009 WPPA Trustee and Alternate
 - 2. Upcoming Seminars:
 - a. BARS Accounting for Small Ports: Molly's summary
 - b. Small Ports Seminar: Dane's summary
 - c. Annual Meeting: Wed & Thurs Nov. 19-20, Tacoma (Commissioners?)
 - d. Vital Legal Tools (Legal Param for Econ Dev, Port Legal Protections: Tues pm Nov. 18, Tacoma (Dane)
 - e. AWS/WPPA Seminar of Open Meeting & Public Records Compliance: All-day Dec 3 in Mt. Vernon (Ed)
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
- H. Puget Sound Partnership

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. ADJOURNMENT