

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland WA

DATE: July 8, 2009

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 the Regular Meeting of April 15, and the Special Meetings of March 23 and 25, 2009.
 - 2. Vouchers: Vouchers **#3901 through #_____** (as signed today) for a total amount of \$_____.

3. PUBLIC COMMENT – Including Items not on Agenda.

A.

4. ACCOUNTANT REPORT:

- A. May 2009 Financial Report

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

- A. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Design & Permit Prep: Notes from Presentation to Corps Gathering
 - 2. Property Issue Update
 - 3. Funding Update:
 - 1. DOE Planning Grant: Status Update
 - 4. Phil Simon Park Relocation Project: Bid Results & Commission Direction
 - 2. Harbor Operations
 - 1. Harbormaster Report
 - 2. Summer Intern Update
 - 3. Revenue Enhancement Update
- B. Clinton Beach, Fishing Pier, Dock and Parking Lot
 - 1. Dock: Major Maintenance Concerns
 - 2. Wood Columns and Picnic Table: Refinishing completed
 - 3. Septic System Reconstruction by WSF

- C. Bush Pt Boat Launch
 - 1. Dock Condition: Proposal from Marine Floats
- D. Possession Beach Waterfront Park
 - 1. Access Improvement Project: Permit Rejection & Commission Direction

6. ACTIVITIES/INVOLVEMENT REPORTS

- 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)
- 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. County-wide Parks Issues
- B. Freeland NMUGA: Economic Development issues
- C.

8. NEW BUSINESS

9. ADJOURNMENT