

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland WA

DATE: June 10, 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 March 11, 2009, and the Special Meeting of _____, 2009.
 - 2. Vouchers: Vouchers **#3857 through #3** ____ (as signed today) for a total amount of \$_____.
- B. Staff Contracts
 - 1. Finance Manager Contract for June thru December 2009

3. PUBLIC COMMENT – Including Items not on Agenda.

A.

4. ACCOUNTANT REPORT:

A.

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

- A. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Design & Permit Prep: Design Review & Permit Submittal Coordination
 - 2. Property Issue Update
 - 3. Funding Update:
 - 1. DOE Planning Grant: Status Update
 - 4. Phil Simon Park Relocation for Summer '09: Project sequence & schedule
 - 2. Harbor Operations
 - 1. Harbormaster Report
 - 2. SUMMER Intern Update: Ready to go - GET THOSE APPLICATIONS IN!
 - 3. Revenue Enhancement Possibilities
- B. Whidbey Airpark
 - 1. Status: Ketchum to arrange meeting with WSDOT/AV and Island County

- C. Clinton Beach, Fishing Pier, Dock and Parking Lot
 - 1. Dock: Major Maintenance
 - 2. Wood Columns and Picnic Table: Refinishing

- D. Bush Pt Boat Launch
 - 1. Transfer Status Update
 - 2. Dock Condition: Hinge repairs needed
 - 3. Ragnar Relay Event Site

- E. Possession Beach Waterfront Park
 - 1. Equipment: Backhoe condition update

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
- B. Council of Governments (COG)
- B. Skagit-Island Regional Transportation Policy Organization (RTPO)
- C. Marine Resources Committee (MRC)
- D. 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

8. NEW BUSINESS

- A. Freeland NMUGA: Port input on Use, Regulations and/or Zoning?

9. ADJOURNMENT