

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS
Thursday, April 14, 2011 at 9:00 am
Port Office Conference Room, Freeland, WA

1. SPECIAL MEETING

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

2. PROJECT ACTION ISSUES – Commission & Staff Discussion

South Whidbey Harbor Expansion Project

1. *Review of Current Initial-phase Concepts and Commission Direction for Further Action:*

- **DG Breakwaters:** 400' D and 220' G Breakwaters, with G-fingers as Bid Alternate, Includes Port Sec. Grant, Construction anticipated in 2012
- **Breakwater Solo:** 400' Breakwater with Gangway only, Presumably without Port Sec. Grant, Construction anticipated in 2012
- **Phase 1 Alternate:** D & G Breakwaters with E Dock Includes Port Sec. Grant but requires add'l funding, Construction in 2013+

2. *Phase 1 Permit Status:*

- Hydraulic Proj. Appvl: HPA **Approved** by WDFW (Issued 2/13/10, revised 3/8/11) and follow-up HPA for Temp. Breakwater Parking **approved** by WDFW (Issued 3/4/11, revision being coordinated by Joe/Geo).
- USACE Permitting: JARPA **submitted** Aug, 2009 under review, review pending MM & MM Protection Plan from Geo (authorized by Commis. on 3/29/11) to be submitted before 4/21/11.

3. *Boarding Floats & Uplands Permit Status:*

- Permit Extension Request to USACE: Revised JARPA **submitted** 2/22/11, now pending
- Master Permit Application to Langley; City **approved** prior permits (incl SCUP, etc) through 12/29/11, with further 1-year extension **pre-approved**.
- DOE Water Qual. Cert & CZM: Valid through 12/29/11, with one-year extension **pre-approved**
- HPA: #122942-2 **Approved** on 3/3/11, with 30% grating requirement.

4. *Property Issues:* No update

5. *Funding Issues*

- Port Security Grant (Phase 1A): Unofficial approval of Project List: Now for the details...
- Boating Facilities Grant (Floats only): Project Review input from 2/24, Evaluation on Apr. 19
- Other Capital and Revenue Sources / Budget Review

6. *Consortium Coordination*

- InterLocal Agreement with ICFD #3: Coordination in progress.
- InterLocal Agreement with Is. Co. Sheriff: Coordination in progress

3. ADJOURNMENT