

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: SWPRD Meeting Room, 5475 Maxwellton Rd, Langley WA

DATE: December 14, 2010

7:00 PM – 7:30 PM WORKSHOP

7:30 PM – REGULAR MEETING CALL TO ORDER

1. Pledge of Allegiance

BUSINESS MEETING

1. Consent Agenda:
 - A. Minutes on file: Minutes from the Public Hearing on Amendment of the Comp Scheme of October 20, 2010.
 - B. Vouchers: Vouchers **#4592 through #4_____** as signed on December 8 in the total amount of \$_____.
2. Request for Financial Support for *Sound Waters 2011* (Feb. 5, 2011 event at SW High School)

PUBLIC COMMENT – Including Items not on Agenda: Please limit comments to 5 minutes.

- 1.

FINANCIAL ACTION ISSUES - Staff Report, Public Comment, Commissioners' Discussion

1. October 2010 Financial Report (distributed earlier)

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

1. Possession Beach Waterfront Park –
 - A. Uplands Property Surplus Sale
 1. Commission Action on Brokerage RFP
 2. Preliminary Discussion of Sale Process

2. South Whidbey Harbor
 - A. Expansion Project:
 1. *Design & Permit Status Update:*
 - Phase 1A Reconfiguration Design, Permitting and Schedule Review & Direction
 - Permitting for Impact Driving (if needed): Commission Review & Direction
 2. *Property Issues*
 - Coordination with Adjacent Properties and Tribes: DoH response issued 12/1/10
 3. *Funding Issues*
 - BIG Application: Status update
 - Port Security Grant: Status update
 4. *Consortium Coordination*
 - InterLocal Agreement with ICFD #3: Proposed Meeting with Fire Commis – Jan 11?
 - InterLocal Agreement with Is. Co. Sheriff: Coordination in progress
 - B. Harbor Operations
 1. *ICFD#3 Cooperation:* Commission Action on Memo of Understanding
 2. *Pump-out Barge Survey and Repair Project:* Final Work authorized & underway
3. Port Operations
 - A. Maintenance & Operational Wrap-up:
4. Commercial Kitchen at Fairgrounds, incl USDA Rural Business Enterprise Grant (RBEG)
 - A. Schedule and Status Update
5. New Project Opportunities
 - A. Sustainable Economic Development and IPZ Issues (Tapert)
 1. *Potential Langley-area ‘Green’ Business Park and “Impact Washington” possibilities*
 - B. Ferry/Commuter Issues (Gordon)
 - C. Mukilteo Parking Issues (Gordon)
 1. *Parking Garage Concept*

ACTIVITIES/INVOLVEMENT REPORTS

1. Economic Development Council (EDC): Jerome
2. Council of Governments (COG): Gordon
3. Skagit-Island Regional Transportation Policy Organization (RTPO): Gordon
4. Marine Resources Committee (MRC): Tapert
5. Washington Public Ports Association (WPPA): Jerome
6. Holmes Harbor Shellfish Protection District: Tapert
7. Training: “Developing & Managing RFPs and RFQs” c/o Enduris, Monday Jan 10, Tukwila (Ed)

OLD BUSINESS

- 1.

NEW BUSINESS

- 1.

ADJOURNMENT