

***** DRAFT *** AGENDA**
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: SWPRD Meeting Room, 5475 Maxwellton Rd, Langley WA
DATE: February 8, 2011

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 Special Public Hearing of November 17, and _____, 2010.
 - B. Vouchers: Vouchers #2_____ through #2_____ as signed today in the total amount of \$ _____

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

- 1.

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

1. December 2010 Financial Report (distributed 1/28/11)
2. 2010 Annual Reporting:

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

1. Possession Beach Waterfront Park –
 - A. Uplands Property Surplus Sale
 1. Market Analysis and Commission Action on Listing Agreement & Details
 2. Review of Sale Process, incl. Criteria and Timelines (incl. min. 96-hr notice for Spec. Meeting)
 - B. Overnight Parking for Marine Access: Hand tags prepared, working on procedures
2. South Whidbey Harbor
 - A. Expansion Project:
 1. *Design & Permit Status Update:*
 - Phase 1A:
 - Shoreline Conditional Use Permit: **Approved** by Wa. DOE on Jan. 12, 2011
 - Coastal Zone Consistency **Approved** by Wa. DOE on Jan. 18, 2011
 - Hydraulic Proj. Appvl: HPA **Approved** by WDFW 12/13/10 but Mitigation Req's under revis.
 - Permitting for Impact Driving: BE Update for Impact Driving in progress for Feb. submittal, per GeoEngineer proposal approved 1/21/11 to meet USACE req.
(Also, Update from Ed's attendance at Pile-driving/Permitting/MMPA Wkshp on 1/25)

- Boarding Floats & Uplands
 - JARPA Resubmittal to USACE: In progress
 - Master Permit Application, incl. SEPA to Langley: Submitted Jan. 31, Initial City response is to *re-approve* prior permits through 12/29/11, with further 1-year extension expected
- 2. *Property Issues*
 - Coordination with Adjacent Properties and Tribes: Improved response rec'd from DoH
- 3. *Funding Issues*
 - BIG Application (Phase 1A): Status update if avail.
 - Port Security Grant (Phase 1A): Unofficial approval of Project List: Now for the details...
 - Boating Facilities Grant (Floats only): Project Review on Feb. 24 in Olympia (DA)
- 4. *Consortium Coordination*
 - InterLocal Agreement with ICFD #3: Proposed Meeting with Fire Commis TBD
 - InterLocal Agreement with Is. Co. Sheriff: Coordination in progress

B. Harbor Operations

1. *Annual Review of Harbor Regulations:*_____

3. Port Operations

- A. Maintenance & Operational Wrap-up: Submittal to Island Co. and Langley on 2/3/11, USACE on 2/7
- B. Sound Waters University: Report from Saturday
- C. Humphrey Rd. Parking Lot: Initial discussion about Parking Lot \$\$

4. Commercial Kitchen at Fairgrounds, incl USDA Rural Business Enterprise Grant (RBEG)

- A. Continuing Communication with USDA: Application to be reviewed per input

5. New Project Opportunities

- A. Sustainable Economic Development and IPZ Issues (Tapert & Gordon)
 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
 - A. Response from Port of Coupeville re: Current PoSW term
4. Marine Resources Committee (MRC): Tapert
5. Washington Public Ports Association (WPPA): Jerome
 - A. Port Day in Olympia on March 14: Commissioner interest?
6. Holmes Harbor Shellfish Protection District: Tapert
7. Training: "Developing & Managing RFPs and RFQs" c/o Enduris, now Wed. Feb. 2 in Arlington (Ed)

OLD BUSINESS

NEW BUSINESS

1. Freeland Chamber of Commerce "Business After Hours" to be held at China City offices this Thursday
2. Ragnar Relay 2011: Confirmation of Approval for use of Bush Pt (same as prior years)

ADJOURNMENT