

***** DRAFT *** AGENDA**
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: SWPRD Meeting Room, 5475 Maxwellton Rd, Langley WA
DATE: January 11, 2011

7:00 PM – 7:30 PM WORKSHOP

7:30 PM – REGULAR MEETING CALL TO ORDER

1. Pledge of Allegiance

BUSINESS MEETING

1. Election of Board Officers for 2011
2. Appointment of Alternate Auditing Officer
3. Review of Commissioner Appointments and Committee Assignments
 - A. Economic Development Council (EDC): *Currently Jerome*
 - B. Council of Governments (COG): *Currently Gordon*
 - C. Skagit-Island Regional Transportation Policy Org. for 3-yr term (RTPO): *Currently Gordon*
 - D. Marine Resources Committee (MRC): *Currently Tapert*
 - E. Washington Public Ports Association (WPPA): *Currently Jerome*
 - F. Holmes Harbor Shellfish Protection District: *Currently Tapert*
4. Consent Agenda:
 - A. Minutes on file: Minutes from the Special Meeting of October 27, and the Regular Meeting of November 9, 2010.
 - B. Vouchers: Vouchers **#2302 through #23__** 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. November 2010 Financial Report (distributed earlier)
2. 2010 Annual Reporting: In Progress-

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. Review of Sale Process, incl. Criteria and Timelines

2. South Whidbey Harbor
 - A. Expansion Project:
 1. *Design & Permit Status Update:*
 - Phase 1A:
 - Shoreline Substantial Devel. Permit SSD 2009/02 approved by City 12/15/10
 - Shoreline Conditional Use Permit now in decision at WDOE
 - Hydraulic Proj. Appvl. HPA issued by WDFW 12/13/10 but Mitigation Req's under revis.
 - Permitting for Impact Driving: Commission Review & Direction on GeoEngr. Proposal
(Note: Ed to attend MMPA / ESA / Pile-driving Wkshp w/ WSDOT, WPPA on 1/25, Tacoma)
 - Boarding Floats & Uplands
 - JARPA Resubmittal to USACE being prepared along with Langley Master Permit Appl.
 2. *Property Issues*
 - Coordination with Adjacent Properties and Tribes: DoH response due in January
 3. *Funding Issues*
 - BIG Application (Phase 1A): Status update
 - Port Security Grant (Phase 1A): Status update
 - Boating Facilities Grant (Floats only): Initial Submittal
 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. *Pump-out Barge Survey and Repair Project:* Final notes
3. Port Operations
 - A. Maintenance & Operational Wrap-up: Draft submittal to be reviewed next week
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, now Wed. Feb. 2 in Arlington (Ed)

OLD BUSINESS

- 1.

NEW BUSINESS

1. Freeland Chamber of Commerce "Business After Hours" to be held at China City offices on Thurs. 2/10/11

ADJOURNMENT