

***** DRAFT*** AGENDA**
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: SWPRD Meeting Room, 5475 Maxwellton Rd, Langley WA
DATE: June 14, 2011

7:00 PM – 7:30 PM WORKSHOP: Commission review of vouchers and recent correspondence

7:30 PM – REGULAR MEETING CALL TO ORDER

1. Pledge of Allegiance

BUSINESS MEETING

1. Consent Agenda:

A. Vouchers: Vouchers dated _____ as signed today.

2. Approval of Minutes

A. Minutes on file: Minutes from the Regular Meeting of _____, and Special Meetings of April 14 and 28, 2011.

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

1. April 2011 Financial Report (e-distributed on May 17, 2011)
2. Additional information to be included on Applications for Funds

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

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

1. Possession Beach Waterfront Park

A. Uplands Property Surplus Sale: Review and Possible Action any Offer(s) received (no add'l yet)

2. South Whidbey Harbor

A. Expansion Project:

1. *Status of Concept Design 266' + 133'*: Engineering & design underway

2. *SWH Expansion 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 for Complete Expansion: JARPA **submitted** Aug, 2009. Review of Impact-driving underway per pending MM & MM Protection Plan from Geo (**submitted** 4/21/11). Review may take 6 to 24 months.
- USACE Permitting for 266+133 via Programatic BioAssessment: Intended to enable limited initial phase with < 20 piles, as coordinated by Joe Callaghan/GeoEngineers

3. *Boarding Floats & Uplands Permit Status*:

- Permit Extension Request to USACE: Revised JARPA **submitted** 2/22/11; USFWS questions issued 6/3/11; Response **submitted** 6/9/11 by RM.
- 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): Ranked 9th out of 19, final decision in late June.
 - 6. *Consortium Coordination*
 - InterLocal Agreement with ICFD #3: Coordination in progress.
 - InterLocal Agreement with Is. Co. Sheriff: Coordination in progress
- B. Harbor Operations
1. *Electrical Refurb*: Underway
 2. *Peak-season Operations*: Summer Dock Attendant Marcel Seely hired, to start Thursday June 16
3. Port Operations
- A. Maintenance & Operational Wrap-up:
 1. *City Ramp Cleaning*: Working with City to address winter-season cleaning
 - B. Humphrey Rd. Parking Lot:
 1. *Port Operational Update*: Invoices mailed, permits being issued, re-signing underway
 2. *Stair Replacement*: Replacement unit order placed and in fabrication, installation likely in July.
 3. *Light Pole Replacement*: Done
 - C. Re-Districting Process: Review from Dane
 - D. Septic System Inspections per Island Co: Bush Pt OK, Possess. needed pumping, Clinton Beach TBD
5. New Project Opportunities
- A. Commercial Kitchen at Fairgrounds, incl USDA Rural Business Enterprise Grant (RBEG)
 - B. Sustainable Economic Development and IPZ Issues (Tapert & Gordon)
 1. *Potential Langley-area 'Green' Business Park*
 - C. Mukilteo Parking Issues (Gordon)

ACTIVITIES/INVOLVEMENT REPORTS

1. Economic Development Council (EDC): Tapert
2. Council of Governments (COG): Gordon
3. Skagit-Island Regional Transportation Policy Organization (RTPO): Gordon
 - A. Rotating Port "seat" on TAC approved
4. Marine Resources Committee (MRC): Jerome
5. Washington Public Ports Association (WPPA): Jerome
 - A. Spring Meeting at Semiahmoo, May 18-20: Report from Gordon
6. Holmes Harbor Shellfish Protection District: Tapert

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT