

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

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

DATE: October 11, 2011

7:00 PM – 7:30 PM PUBLIC HEARING FOR THE PRELIMINARY BUDGET FOR 2012

7:30 PM REGULAR MEETING CALL TO ORDER
(Time approximate, follows immediately after Public Hearing)

1. Pledge of Allegiance

BUSINESS MEETING

1. Consent Agenda:
 - A. Vouchers: Vouchers dated **October 2011** as signed today in the amount of \$_____
2. Approval of Minutes
 - A. Minutes on file: Minutes from Regular Meetings of June 14 and _____, 2011.

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

1. August 2011 Financial Report (distributed on September 20, 2011)
2. 2008-2010 Accountability Audit: Report from 10/7/11 Exit Conference – *No Findings!*

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

1. Applications for Funds Presentations and Commission Discussion
 - A. Whidbey Island Garden Tour: Off-Island Advertising Campaign
 - ~~B. Clinton Progressive Assoc: New Windows Request withdrawn~~
 - C. Freeland Chamber of Commerce: New Brochure printing and 3 new Signs
 - D. Whidbey Island Arts Council: Off-Island Advertising
2. Resolution No. 11-05: Establishing Agreements for Port Grant Funding per Commission direction

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

1. Possession Beach Waterfront Park
 - A. Draft Lease transmitted to AT&T: Initial comments just received from new AT&T contact
2. South Whidbey Harbor
 - A. Expansion Project:
 1. *Status of Concept Design 266' + 133'*
 2. *SWH Expansion Permit Status:*
 - Hydraulic Proj. Appvl: HPA **approved** by WDFW (Issued 2/13/10, rev. 3/8/11), follow-up HPA for Temp. Breakwater Parking **approved** by WDFW (Issued 3/4/11, revis. TBD by Geo.)
 - USACE Permitting for Complete Expansion: JARPA **submitted** Aug, 2009. Review of Impact-driving underway per MM & MM PP from Geo (**submitted** 4/21/11). Review 6-24 mos.
 - USACE Permitting for 266+133: **Submitted** 8/19/11 c/o Joe Callaghan/GeoEngineers
 - City of Langley: Coordination in progress

3. *Boarding Floats & Uplands Design*: In progress, working toward 60% review submittal
4. *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; Clean plans **submitted** 7/13/11, ESA Informal Consultation **issued/OK** on 10/4/11 which should allow renewal to proceed soon.
 - Master Permit Appl. to Langley; **Approved** thru 12/29/11, w/ 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.
5. *Property Issues*: No update
6. *Funding Issues*
 - Port Security Grant (Phase 1A): FEMA site visit conducted 8/15, Signed MOA rec'd 8/23
 - Boating Facilities Grant (Floats only): **Approved** June 22, Funding Agreement rec'd 8/9/11
7. *Consortium Coordination*
 - InterLocal Agreement with ICFD #3: Waiting for FEMA
 - InterLocal Agreement with Is. Co. Sheriff: Waiting for FEMA

B. Harbor Operations

1. *Electrical Refurb*: Underway, with scoping partially dependent on schedule for Expansion project
2. *Insurance Provisions*: For Long-term Leases

3. Port Operations

A. Maintenance & Operational Wrap-up:

1. *Langley Ramp Cleaning*: HPA revised by WDFW to allow ltd. cleaning if we check for sand lance eggs

B. Septic System Inspections per Island Co: Clinton Beach TBD

C. Float Removal Dates: Bush Pt removed on October 8, Possession due out on Oct. 15 (latest)

5. New Project Opportunities

A. Sustainable Economic Development and IPZ Issues (Tapert & Gordon)

1. *Potential Langley-area 'Green' Business Park*

B. 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
4. Marine Resources Committee (MRC): Jerome
5. Washington Public Ports Association (WPPA): Jerome
 - A. Small Ports Seminar, October 20-21 at Leavenworth: Ron to attend
6. Holmes Harbor Shellfish Protection District: Tapert
7. Puget Sound Partnership: Policy Devel./Tech Advisory Committee: Gregoire
8. Langley Shoreline Master Plan Committee: Gregoire
9. Pacific Coast Congress of Harbormasters
 - A. Fall Conference in Olympia Oct. 25-28: Ron to attend Day #2

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT