

DRAFT AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: SWPRD Meeting Room, 5475 Maxwellton Rd, Langley WA
DATE: September 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 Regular Meetings of May 11, June 8 and July 13, and the Special Meetings of May 25, July 13_____, 2010.
 - B. Vouchers: Voucher #4462 through #4_____ (as signed today) in the amount of \$_____.
2. Resolution No. 10-05: Appointment of Finance Manager Dane Anderson as Auditing Officer
3. Resolution No. 10-06: Revision of ByLaw Article VIII – Order of Business

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

1. Commission Review of Applications for Funds
 - A. Whidbey Island Arts Council
 - B. Island County Fair Association
 - C. Island County Parks

ACCOUNTANT REPORT:

1. July 2010 Financial Report (Mailed earlier)

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

1. Possession Beach Waterfront Park
 - A. Commission Direction on Possession Properties
 1. *Property Boundary & Survey Issues*
 - Possession Uplands issues related to Comp Scheme
 - Appraisal Proposal: Commission Direction
 - Sale Process and Public Hearing Issues
 2. *Proposed Cell Tower: AT&T Lease or Tower Fall Easement Requests*
 3. *Alternate Possibilities or Proposals*
 - B. Estuary Restoration: Report from Aundrea McBride and Commission Response

2. South Whidbey Harbor
 - A. Expansion Project:
 1. *Design & Permit Prep:*
 - SEPA and Substantial Shoreline Dev. c/o Langley: Add'l Information submitted 8/24/10
 - Boat Ramp Boarding Float Design & Permit: Re-permitting underway
 - Design & Engr. Thru Bid Docs: Underway, with initial Site Inspection completed
 2. *Property Issues*
 - Coordination with Adjacent Properties and Tribes
 3. *Funding Issues*
 - BIG Application: Status update
 - Port Security Grant: Status update
 - B. Harbor Operations
 1. *Phil Simon Park Sign and Dockstock 2010:* Very Successfully Completed on August 27-28
 2. *ICFD#3 Cooperation:* Equipment being evaluated
 3. *Proposed Month-to-Month Moorage Rate:* \$8.50/ft for 30-89 days during Oct.-April
 4. *Dock Lighting:* Initial discussions with PSE re: Energy Audit and Dock Light Replacement
3. Staff & Operations
 - A. Management Structure Re-organization: Staff proposal
 - B. 2011 Preliminary Budget: Review and Discussion of Draft Prelim Budget for 2011
 - C. Overnight Parking: Proposed by Commission Tapert for Possession and Bush Pt
 - D. Maintenance & Operational Wrap-up: Underway
 - E. Boarding Float Removals: **October 8-9 for Bush Pt and Possession Boat Ramps**
4. 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. LMS Tech/Conference Center (Gordon)
 - D. USDA Rural Business Enterprise Grant (Gordon)
 1. *Commercial Kitchen, incl. possible partnership with Is. Co. Fair*
 2. *Revolving Loan Program*
 3. *Other?*

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

OLD BUSINESS

1. RCO Assistance: Ed participated in Project Evaluations on Aug. 17, at 9am in Olympia!

NEW BUSINESS

ADJOURNMENT