

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**PUBLIC COMMENT SESSION FOR PROPOSED HARBOR EXPANSION, and**  
**REGULAR MEETING**

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

DATE: April 13, 2010

7:00 PM – 7:30 PM PUBLIC COMMENT SESSION ON B.I.G. APPLICATION for  
SOUTH WHIDBEY HARBOR EXPANSION PHASE IA

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1. 7:30 PM - REGULAR MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. BUSINESS MEETING

- A. Consent Agenda:
  - 1. Minutes on file: Minutes from the Special Meeting of February 3, the Regular Meeting of February 10, and the Special Workshop Meeting of March 4, 2010.
  - 2. Vouchers: Voucher #4245 through #4\_\_\_\_\_ (as signed today) for a total amount of \$\_\_\_\_\_.

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

4. ACCOUNTANT REPORT:

- A. February 2010 and March 2010 Financial Reports (mailed earlier)

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

- A. Possession Beach Waterfront Park
    - 1. Proposed Cell Tower:
      - 1. Review of Property Status: Meeting to be Scheduled with RCO
      - 2. Commis. Determination on Proceeding to Lease Negot: ON HOLD PENDING #1
      - 3. Status on I-COM / AT&T Issue for Camano Tower?
      - 4. Commis. Action on Proceeding with Pre-Appl & Conf.: ON HOLD PENDING #1
    - 2. Possession Float Installation: Scheduled for Saturday, April 17
- ALSO NOTE: Bush Pt Float Installation: Scheduled for Monday, April 19

- B. South Whidbey Harbor
  - 1. Expansion Project
    - 1. Design & Permit Prep: Commission Action on Permit Comment Response
    - 2. Property Issues:
      - 1. Tidelands Donation: Completed and Recorded
      - 2. PMA and Adjoining Lease: Commission Action to Approve
    - 3. Funding Issues
      - 1. Bond Process: Status Update
      - 2. RCEDF InterLocal Agreement: Commission action to approve
      - 3. BIG Application: Status Update and Commission Approval of Resolution #10-04
      - 4. Port Security Grant program: Status Update
  - 2. Harbor Operations
    - 1. Phil Simon Park Sign Proposal & Re-Opening Ceremony: No update
    - 2. Clean Water Contract with WA Parks for Septic Pump-out Cost Reimb: Status
- C. Staff & Operations
  - 1. Port Clerk Hiring: Molly MacLeod-Roberts has accepted offer!
  - 2. Home Office Search: Update
  - 3. PCC Harbormaster Conference, Bellingham: Update from Rick
- D. New Project Opportunities
  - 1. Possession Pt. State Park Acq./Devel., Clinton: Response from WA Parks
  - 2. Ferry/Commuter Issues (Gordon)
  - 3. Island Transit Circulation/Shuttle Service Possibilities (Jerome)
  - 4. Industrial Business Development: Resolution No. 10-03 (Tapert)

## 6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC): Jerome
  - 1. Annual Membership Luncheon, April 21 at 11:30am at Useless Bay G&CC
- B. Council of Governments (COG): Gordon
- C. Skagit-Island Regional Transportation Policy Organization (RTPO): Gordon
- D. Marine Resources Committee (MRC): Tapert
- E. Washington Public Ports Association (WPPA): Jerome
  - 1. Spring Meeting at Chelan, May 12-13
- F. Holmes Harbor Shellfish Protection District: Tapert

## 7. OLD BUSINESS

- A. Comp. Scheme Mid-Term Review: To be addressed at May Meeting (per request from Commissioner Jerome)

## 8. NEW BUSINESS

## 9. ADJOURNMENT