

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: Grigware Hall, Trinity Lutheran Church, Freeland WA
DATE: April 15, 2009

7:00 PM – 7:30 PM WORKSHOP

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 Regular Meeting of January 14, 2009, and the Special Meeting of February 2, 2009.
 - 2. Vouchers: Vouchers **#3768 through #3_____** (as signed today) for a total amount of \$_____

3. PUBLIC COMMENT – Including Items not on Agenda.

A.

4. ACCOUNTANT REPORT:

- A. March 2009 Financial Statement (delivered at this meeting):

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

- A. Whidbey Airpark
 - 1. Compliance Report: Discussion of Draft Report
- B. South Whidbey Harbor
 - 1. Transfer Process
 - 1. DNR Aquatics Land Leases and Port Mgmt Agrmt: Status
 - 2. RCO Transfer Process: Status
 - 2. Expansion Project
 - 1. Funding Update: DOE Planning Grant
 - 2. Pre-Design Study: Status
 - 3. Park Relocation for Summer '09: Plan prep and bid process
 - 3. Harbor Operations
 - 1. Resolution No. 09-01: Adoption of South Whidbey Harbor Regulations
 - 2. South Whidbey Harbor Fee Schedule: Adoption for 4/15/09 thru 10/1/09
 - 3. Harbormaster Report
 - 4. Seasonal Labor Assistance: Stimulus Funding Possibility c/o SEA!
 - 5. Alternate Fuel Possibilities: Research results from Dane

- C. Clinton Beach, Fishing Pier, Dock and Parking Lot
 - 1. Dock: Rub Rail Replacement project completion report
- D. Freeland Park
 - 1. Harborside Parade
- E. Staff & Operations
 - 1. Website Upgrade & Maintenance Solicitation Results

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
 - 1. Report from Annual Member Mtg: Thurs Mar. 26, Oak Harbor
- B. Council of Governments (COG)
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC)
- E. Washington Public Ports Association (WPPA)
 - 1. Report from Legislative Port Day: March 24-25 in Olympia
 - 2. Spring Meeting: May 13-14 in Pasco
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
- H. Puget Sound Partnership
- I. Ctr. For Wooden Boats Cama Beach/Whidbey Summer Event (Sept 5, 2009)

7. OLD BUSINESS

- A. County-wide Parks Issues: Multiple emerging topics,

8. NEW BUSINESS

- A. Green Power Proposal from Commissioner Tapert
- B.

9. EXECUTIVE SESSION (Property Acquisition Issue)

10. ADJOURNMENT