

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

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

DATE: August 10, 2010

7:00 PM – 7:30 PM      WORKSHOP

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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 Regular Meetings of March 9 and April 13, and the Special Meetings of March 15, April 13 and April 27, 2010.
  - 2. Vouchers: Voucher **#4425** (as signed 7/16/10) in the amount of **\$1,300.00** and **#4426 through #4461** (as signed today) for a total amount of **\$58,458.47**.

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

5. ACCOUNTANT REPORT:

- A. June 2010 Financial Report (Mailed earlier)

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

- A. Possession Beach Waterfront Park
  - 1. Commission Direction on Possession Properties
    - 1. Property Boundary & Survey Issues
      - 1. Lot Combination and Unregulated Segregation Process
      - 2. Surveyors' Proposals for Lot Combo & Unreg. Seg. Process
      - 3. Consideration of Surplus Declaration for Uplands, and Subsequent Actions
    - 2. Proposed Cell Tower:
      - 1. AT&T Lease Proposal: Commission direction on Lease criteria
      - 2. AT&T Pre-Application: Scheduled for August 12 at Is. Co.
    - 3. Alternate Possibilities or Proposals

- B. South Whidbey Harbor
    - 1. Expansion Project :
      - 1. Design & Permit Prep:
        - 1. City Response Received 6/21/10: Response underway
        - 2. Boat Ramp Boarding Float Design & Permit: Extension not possible, Re-permitting underway
        - 3. Design & Engineering thru Bid Documents: Reid Middleton and HWA proposals
      - 2. Property Issues
        - 1. Coordination with Adjacent Properties and Tribes
      - 3. Funding Issues
        - 1. BIG Application: Status update
        - 2. Port Security Grant: Status update
    - 2. Harbor Operations
      - 1. Phil Simon Park Sign: Approved as noted at July 27 Special Meeting
      - 2. Dockstock 2010: Port to issue Permit in accordance with Langley Muni. Code
      - 3. ICFD#3 Cooperation: Equipment transfer and joint training (Ref. 8/6 ltr)
- C. Staff & Operations
  - 1. Management Structure Re-organization: Staff proposal
  - 2. Maintenance & Operational Wrap-up: Underway
  - 3. Facility Usage Log: Now implemented at Possession, Bush Pt and Clinton Beach
- D. New Project Opportunities
  - 1. Sustainable Economic Development and IPZ Issues (Tapert)
    - 1. Potential Langley-area 'Green' Business Park
  - 2. Ferry/Commuter Issues (Gordon)
  - 3. LMS Tech/Conference Center (Gordon)
  - 4. USDA Rural Business Enterprise Grant (Gordon)
    - 1. Commercial Kitchen, incl. possible partnership with Is. Co. Fair
    - 2. Revolving Loan Program
    - 3. Other?

## 7. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC): Jerome
- 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
- F. Holmes Harbor Shellfish Protection District: Tapert

## 8. OLD BUSINESS

- A. RCO Assistance: Ed has "volunteered" to assist with Project Evaluations on Aug. 17, starting at 9am in Olympia!

## 9. NEW BUSINESS

- A.

## 10. ADJOURNMENT