

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

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