

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

LOCATION: Freeland Library, Freeland WA

DATE: August 12, 2009

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 Meeting of May 13, 2009.
  - 2. Vouchers: Vouchers **#3949 through #3987** (as signed today) for a total amount of **\$80,628.32**.

3. PUBLIC COMMENT – Including Items not on Agenda.

- A.

4. ACCOUNTANT REPORT:

- A. June 2009 Financial Report (mailed earlier)
- B. Resolution No. 09-02: Electronic Check Acceptance

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

- A. South Whidbey Harbor
  - 1. Expansion Project
    - 1. Design & Permit Prep: Final Permit direction and submittal status
    - 2. Property Issue Update
    - 3. Funding Update
    - 4. Phil Simon Park Relocation Project
      - 1. Construction Update
      - 2. Commission Direction on Picnic Tables
  - 2. Harbor Operations
    - 1. Harbormaster Report
    - 2. Summer Intern: Extension by Port requested through September
- B. Clinton Beach, Fishing Pier, Dock and Parking Lot
  - 1. Dock: Investigation of Major Maintenance Issues
  - 2. WSF Septic System Reconstruction

- C. Bush Pt. Boat Launch
  - 1. Dock Condition: Repair Update
  - 2. Plaque for Mike McCarthy\*\*
- D. Staff & Operations
  - 1. Website Upgrade: Update
  - 2. Green Power Proposal

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
- 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. Environmental Seminar October 1-2 at Sun Mountain Lodge, Winthrop
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
  - 1. Next Meeting: Thursday, October 22, 5:00pm at TLC (tent.)
- 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
- B. Freeland NMUGA: Economic Development issues
- C.

8. NEW BUSINESS

- A.

9. ADJOURNMENT

**\*\* Possibilities:**

*Possible first line:*

**In memory of John Michael McCarthy**

*Possible next line(s):*

**First manager for the Port of South Whidbey**

**First for the Port at the Bush Pt. Boat launch**

**Mike helped us all.**

**Great job, Mike!**

**Have a seat and tell a story!**

**Trusted Guardian**

**Dance as if no one were watching,**

**Sing as if no one were listening,**

**And live every day as if it were your last.**