

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: Freeland Library Conference Room, Freeland WA
DATE: December 9, 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. Oath of Office for Commissioner-elect Gordon
- B. Consent Agenda:
 - 1. Minutes on file: Minutes from the Regular Meeting of November 11, 2009.
 - 2. Vouchers: Voucher **#4108 through #4**____ (as signed today) for a total amount of \$_____.
- C. Staff Contracts
 - 1. Port Manager Ed Field
 - 2. Finance Manager Dane Anderson
 - 3. Port Accountant Chuck Edwards / Edwards & Assoc. Office & Accounting Services

3. PUBLIC COMMENT – Including Items not on Agenda.

4. ACCOUNTANT REPORT:

- A. October 2009 Financial Report (mailed earlier)

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

- A. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Design & Permit Prep: Permit update
 - 2. Property Issues: Request for Appraisal Cost Sharing from Tony Puma
 - 3. Funding Update
 - 4. Phil Simon Park Relocation Project: Sign and Grand Re-Opening Pending
 - 2. Harbor Operations
 - 1. Harbormaster Report
 - 2. Annual Moorage Agreements: To be sent out in Dec. for Jan-Dec 2010
 - 1. Revision of Grace Period from 60 days to 20 days
 - 2. No Other Changes (incl Monthly Rate)
 - 3. Preferred Merchant & Vendor Programs: Initial Program Discussion

- B. Freeland Park
 - 1. Request from Lions to Assist with Irrigation Costs
- C. Possession Beach Waterfront Park
 - 1. Cell Tower Siting Proposal from AT&T
- D. Staff & Operations
 - 1. Landscape Maintenance Services: Results of Fee Proposal Solic. (opened 12/8/09)
 - 2. Port Home Office: Initial Evaluation for Possible Relocation

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
 - 1. Concerns re: EDC Goals & Objectives per 11/18/09 Meeting
- B. Council of Governments (COG)
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC): Alt. Seitle serving until January 2010
- E. Washington Public Ports Association (WPPA): Reports from attendees:
 - 1. Continuing Legal Education, Seattle, November 17 (Ed)
 - 2. New Commissioner Seminar, Seattle, November 17 (Gordon, Jerome)
 - 3. Personal Services Contract Training, Everett, earlier today (Ed)
- F. Department of Commerce (formerly CTED)
- G. Holmes Harbor Shellfish Protection District
- H. Puget Sound Partnership

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A. Boat Ramp "Fees": Island Co. Request for Consideration
- B. Special Meetings in Early 2010?

9. ADJOURNMENT