

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: Freeland Library Conference Room, Freeland WA
DATE: February 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 Meeting of December 9, 2010, and _____.
 - 2. Vouchers: Voucher **#4184 through #4**_____ (as signed today) for a total amount of \$_____.
- B. Staff Contract: Port Manager Ed Field for 2010
- C. Resolution No. 10-02: Revise Regular Meeting Date to 2nd Tuesday of each month, and Revise Regular Meeting Location to S. Whidbey Park & Rec. Meeting Room
- D. Blanket Voucher Process: Commission Discussion and Direction
- E. Auditing Officer and Treasurer Status and ByLaw Discussion

3. PUBLIC COMMENT – Including Items not on Agenda.

4. ACCOUNTANT REPORT:

- A. December 2009 Financial Report (mailed earlier)

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

- A. Possession Beach Waterfront Park
 - 1. Proposed Cell Tower: Presentation by Steven Berk/Goodman from AT&T
(May be moved up in Agenda)
- B. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Design & Permit Prep: Status Update, and the Next Steps
 - 2. Property Issues:
 - 1. Update on Tidelands Appraisal & Donation Process from Tony Puma
 - 2. Update on PMA Status from DNR
 - 3. Funding Issues
 - 1. Financial Policy issues from 2/3/10 Workshop
 - 2. Draft InterLocal Agreement for accessing RCEDF
 - 3. RCO Opportunities and February 26 Seminar
 - 4. Appropriations Request
 - 4. Phil Simon Park Relocation Project: Sign and Grand Re-Opening Pending

2. Harbor Operations
 1. Initial Review of Proposed Regulation and Rate Revisions for 2010-2011
 2. Clean Water Act Contract with WA Parks for Septic Pump-out Cost Reimbursement

- C. Staff & Operations
 1. Port Home Office: Home Office Status

- D. New Project Opportunities
 1. Possession Pt. State Park Acquisition/Development, Clinton (Young)
 2. Commercial Development along Highway, Clinton (Jenkins #2)
 3. Dog House participation, Langley (Jenkins #3)
 4. Ferry Commuter Parking, Mukilteo (Parrish)
 5. Island Transit Circulation/Shuttle Service Possibilities
 6. Coordination on Individual Commissioner Initiatives
 7. Industrial Development Workshop Scheduling: Discussion

6. 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. Department of Commerce (formerly CTED): Gordon
- G. Holmes Harbor Shellfish Protection District: Tapert
- H. Puget Sound Partnership: Tapert

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT