

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**REGULAR MEETING**  
LOCATION: Freeland Library Conference Room, Freeland WA  
DATE: February 11, 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. Consent Agenda:
  - 1. Minutes on file: Minutes from the regular Meeting of \_\_\_\_\_
  - 2. Vouchers: Vouchers #**3688** through #**3**\_\_\_\_ (as signed today) for a total amount of \$\_\_\_\_\_.

3. PUBLIC COMMENT – Including Items not on Agenda.

4. ACCOUNTANT REPORT:

- A. December 2008 Financial Statement (mailed earlier)
- B. Accountability Audit for 2005-2007: Final Report

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

- A. Freeland Park
  - 1. Holmes Harbor Shellfish Protection Dist: Update from Jan Smith
- B. South Whidbey Harbor
  - 1. Transfer Process
    - 1. City Coordination: Schedule Final Signing Meeting
    - 2. DNR Aquatics Land Leases: Status
    - 3. RCO Transfer Process
  - 2. Expansion Project
    - 1. Funding Status
    - 2. Design & Engineering Proposals: Commissioner review and selection
    - 3. Ramp & Park Project: Shovel-ready +/-
  - 3. Harbor Operations
    - 1. Harbormaster Report
    - 2. RCO Issues

- C. Whidbey Airpark
  - 1. Compliance Report: Discussion scheduled for March 11 Meeting
- D. Staff & Operations
  - 1. Bush Pt. Manager/Caretaker Hiring Status
  - 2. Website Upgrade & Maintenance Solicitation

## 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)
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
  - 1. Next Meeting: Thursday, February 26 at 5:00 – 6:30 pm at Grigware Hall/TLC
- H. Puget Sound Partnership
- I. Ctr. For Wooden Boats Cama Beach/Whidbey Summer Event (Sept 5, 2009)

## 7. OLD BUSINESS

- A.

## 8. NEW BUSINESS

- A. Solar Energy Proposal from Commissioner Tapert

## 9. ADJOURNMENT