

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**REGULAR MEETING**  
LOCATION: Freeland Library Conference Room, Freeland WA  
DATE: January 14, 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. Election of Board Officers for 2009
- B. Consent Agenda:
  - 1. Minutes on file: Minutes from the regular Meeting of November 12
  - 2. Vouchers: Vouchers #**36** through \_\_\_\_\_ (as signed today) for a total amount of \_\_\_\_\_.

3. PUBLIC COMMENT – Including Items not on Agenda.

4. ACCOUNTANT REPORT:

- A. November 2008 Financial Statement (mailed earlier)
- B. Accountability Audit for 2005-2007: December 15-19, 2008

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

- A. Whidbey Airpark
  - 1. Compliance Report: Draft presentation from David Ketchum/Airside
- B. South Whidbey Harbor
  - 1. Transfer Process
    - 1. City Coordination
    - 2. DNR Aquatics Land Lease: Status
    - 3. RCO Transfer Process
  - 2. Project Scope and Design
    - 1. Funding Status: Decision on RCEDF, and Pending Opportunities
    - 2. Proposal from Tony Puma
    - 3. Commission Direction for Engineering & Design
  - 3. Harbor Operations
    - 1. Harbormaster Start-up Report
    - 2. Work Boat Opportunity
    - 3. Ramp Cleaning: Unexpected Permit Issues
    - 4. First Commercial Landing: Victoria Clipper for Mystery Weekend!

- C. Possession Beach Waterfront Park
  - 1. Access Improvements: County Response to Permit Application
- D. Mutiny Bay Boat Launch
  - 1. Ramp Cleaning: Shaffer concerns per 12/10/08 letter to County
- E. Staff & Operations
  - 1. Bathroom Cleaning and Humphrey Lot Maintenance: Update
  - 2. Bush Pt Manager Hiring Status

6. **ACTIVITIES/INVOLVEMENT REPORTS INCL. ANNUAL COMMITTEE ASSIGNMENTS**

- A. Economic Development Council (EDC)
- B. Council of Governments (COG)
  - 1. RECDF Recommendation to approve \$1.2M funding on 12/24/08
- 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
- 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.

9. **ADJOURNMENT**