

*****DRAFT*****

AGENDA

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

LOCATION: SWPRD Meeting Room, 5475 Maxwellton Rd, Langley WA

DATE: July 13, 2010

7:00 PM – 7:30 PM SPECIAL MEETING (Executive Session)

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 Special Meeting of February 23, 2010.
 - 2. Vouchers: Voucher **#4378 through #4**____ (as signed today) for a total amount of \$_____.
- B. Accounting & Cost Tracking Issues
 - 1. Blanket Voucher Process
 - 2. Cost Tracking and Reporting

4. PUBLIC COMMENT – Including Items not on Agenda: Please limit comments to 5 minutes.

5. ACCOUNTANT REPORT:

- A. May 2010 Financial Report (Mailed earlier)

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

- A. Possession Beach Waterfront Park
 - 1. Commission Review of Pending Possibilities for Property West of Possession/Franklin
 - 1. Property Boundary & Survey Issues
 - 2. Proposed Cell Tower:
 - 1. AT&T Lease Proposal: Commission comments in progress
 - 2. AT&T Pre-Application: Update on any progress
 - 3. Alternate Possibilities or Proposals

- B. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Design & Permit Prep:
 - 1. City Response Received 6/21/10
 - 2. ILA Amendment #2 (Boat Ramp Issue) Ready for Approval
 - 3. Boat Ramp Boarding Float Design & Permitting: Authorized & underway
 - 4. Design & Engineering thru Bid Documents: Reid Middleton proposal
 - 2. Property Issues: None pending
 - 3. Funding Issues
 - 1. RCEDF InterLocal Agreement: DONE: Signed by both Port and County
 - 2. BIG Application: Status update
 - 3. Port Security Grant: Status update
 - 2. Harbor Operations
 - 1. Phil Simon Park Relocation Project: No update
 - 2. Clean Water Contract with WA Parks for Septic Pump-out Cost Reimb: Signed
- C. Staff & Operations
 - 1. Maintenance & Operational Wrap-up: Update from GeoEngineers' meeting
- D. New Project Opportunities
 - 1. Sustainable Economic Development and IPZ Issues (Tapert)
 - 1. Potential Langley-area 'Green' Business Park
 - 2. Ferry/Commuter Issues (Gordon)
 - 3. RTPO Electric Car Grant (Gordon)
 - 4. LMS Tech Center (Gordon)

7. 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
 - 1. Finance & Admin Seminar, June 16-18, Leavenworth: Dane to attend
- F. Holmes Harbor Shellfish Protection District: Tapert

8. OLD BUSINESS

- A. RCO Assistance: Ed has "volunteered" to assist with Project Evaluations on Aug. 17-18

9. NEW BUSINESS

- A. Special Meeting for July 20: Tent. 9:00 am at Port office conference room

10. ADJOURNMENT