

****DRAFT****

AGENDA

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

REGULAR MEETING

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

DATE: June 8, 2010

7:00 PM – 7:30 PM WORKSHOP

1. 7:30 PM - REGULAR MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. Presentation of Clean Marina Certificate for South Whidbey Harbor at Langley,
Eric Olsson, Washington Sea Grant / Univ. of Washington

3. BUSINESS MEETING

- A. Consent Agenda:
 - 1. Minutes on file: No Minutes have been prepared due to the office relocation and related complications. We apologize for the inconvenience, but expect to make major progress with reduced distractions in coming weeks.
 - 2. Vouchers: Voucher #4334 through #_____ (as signed today) for a total amount of \$_____.
- B. Resolution No. 10-05: Cancel Missing Warrant #325320 in amount of \$2,032.50 (12/16/09)

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

5. ACCOUNTANT REPORT:

- A. April 2010 Financial Report (Mailed earlier)
- B. 2009 Annual Report

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

- A. Possession Beach Waterfront Park
 - 1. Commission Review of Pending Possibilities for Property East of Possession/Franklin
 - 1. Proposed Cell Tower: Commission review and/or action on:
 - 1. AT&T Lease Proposal
 - 2. AT&T Request for Pre-Application Approval
 - 2. Alternate Possibilities
 - 2. Backhoe
 - 1. Replacement update

- B. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Design & Permit Prep:
 - 1. City Comment Response: Submitted May 20
 - 2. Boat Ramp Boarding Float Design & Permitting: Paused pending City Response
 - 2. Property Issues:
 - 1. DNR Lease: Revised Version (with reduced insurance req's) Ready for Approval
 - 3. Funding Issues
 - 1. RCEDF InterLocal Agreement: County now reviewing their revised draft
 - 2. BIG Application: Initial submittal complete, waiting on checklist for July 1 Final
 - 3. Port Security Grant: Initial submittal complete/accepted, finalizing consortium and scope for July 1 Final
 - 2. Harbor Operations
 - 1. Phil Simon Park Relocation Project: Sign being prepared by Simon family
 - 2. Clean Water Contract with WA Parks for Septic Pump-out Cost Reimb: Status
 - 3. Dockstock Music on the Pier August 28
 - 1. Sponsorships and T-shirts
 - 2. Raffle
- C. Staff & Operations
 - 1. Home Office Relocation: Update on Move to 1804 Scott Road
 - 2. Maintenance & Operational Wrap-up: Revised Proposal from GeoEngineers
- D. New Project Opportunities
 - 1. Sustainable Economic Development and IPZ Issues (Tapert)
 - 2. Ferry/Commuter Issues (Gordon)
 - 3. Island Transit Circulation/Shuttle Service Possibilities (Jerome)

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.

9. NEW BUSINESS

10. ADJOURNMENT