

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

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

DATE: March 9, 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 January 13, and Special Meeting of January 6, 2010.
 - 2. Vouchers: Voucher **#4213 through #4**_____ (as signed today) for a total amount of \$_____.

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

- A. Applications for Funds (A 5-10 minute presentation would be appropriate)
 - 1. WICA, Application for Marketing Funds
 - 2. Freeland Lions Club, Application for Irrigation Funding for FreePark
 - 3. Whidbey Farm Tour, Application for Advertising and Brochure Funds
 - 4. Choochokam Arts: Application for Advertising & Promotion Funds
 - 5. Langley Chamber, Application for Uniquely S. Whidbey Trade Fair Promotion Funds
 - 6. Clinton Progressive Hall, Application for Promotion Funds for Clinton Mayfest

4. ACCOUNTANT REPORT:

- A. January 2010 Financial Report (mailed earlier)

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

- A. Possession Beach Waterfront Park
 - 1. Proposed Cell Tower: Public Meeting scheduled for March 15 at Clinton Prog. Hall
 - 2. Possession Float Installation: Scheduled for Saturday, April 17ALSO NOTE: Bush Pt Float Installation: Scheduled for Monday, April 19
- B. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Design & Permit Prep: Status
 - 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
 - 2. Draft InterLocal Agreement for accessing RCEDF
 - 3. RCO Opportunities: Report from February 26 Seminar and Site Visit (today)
 - 4. Appropriations Request: Status
- 2. Harbor Operations
 - 1. Phil Simon Park Relocation Project: Simon Family Sign Proposal & Re-Opening
 - 2. Proposed Regulation and Rate Revisions for 2010-2011: Commission Action
 - 3. "Welcome Packet" Program for 2010: Commission Approval
 - 4. Clean Water Contract with WA Parks for Septic Pump-out Cost Reimb: Status
- C. Staff & Operations
 - 1. Port Clerk Hiring: Status Update
 - 2. Home Office Search: Update
 - 3. PCC Harbormaster Conference, Bellingham: Rick to attend April 7-8
- D. New Project Opportunities
 - 1. Possession Pt. State Park Acquisition/Development, Clinton (Young)
 - 2. Ferry/Commuter Issues (Gordon)
 - 3. Island Transit Circulation/Shuttle Service Possibilities (Jerome)

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. Holmes Harbor Shellfish Protection District: Tapert

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT