

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

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

DATE: May 10, 2011

7:00 PM – 7:30 PM WORKSHOP: Commission review of vouchers and recent correspondence

7:30 PM – REGULAR MEETING CALL TO ORDER

1. Pledge of Allegiance

BUSINESS MEETING

1. Consent Agenda:

A. Vouchers: Vouchers dated **May 10 and May 11, 2011** as signed today, and Voucher dated **May 2, 2011** as signed earlier in the total amount of \$_____.

2. Approval of Minutes

A. Minutes on file: Minutes from the Regular Meeting of April 12, 2011.

FINANCIAL ACTION ISSUES - Staff Report, Public Comment, Commissioners' Discussion

1. March 2011 Financial Report (e-distributed on April 15, 2011)

2. 2010 Annual Report (e-distributed on April 15, 2011)

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

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

1. Possession Beach Waterfront Park

A. Uplands Property Surplus Sale: Review and Possible Action any Offer(s) received (no add'l yet)

2. South Whidbey Harbor

A. Expansion Project:

1. *Status of Concept Design 266' + 133'*: Design Review due _____, Special Meeting _____

2. *Phase 1 Permit Status*:

➤ Hydraulic Proj. Appvl: HPA **approved** by WDFW (Issued 2/13/10, revised 3/8/11) and follow-up HPA for Temp. Breakwater Parking **approved** by WDFW (Issued 3/4/11, revision being coordinated by Joe/Geo).

➤ USACE Permitting: JARPA **submitted** Aug, 2009 under review, review pending MM & MM Protection Plan from Geo, submitted on 4/21/11.

3. *Boarding Floats & Uplands Permit Status*:

➤ Permit Extension Request to USACE: Revised JARPA **submitted** 2/22/11, now pending

➤ Master Permit Application to Langley; City **approved** prior permits (incl SCUP, etc) through 12/29/11, with further 1-year extension **pre-approved**.

➤ DOE Water Qual. Cert & CZM: Valid through 12/29/11, with one-year extension **pre-approved**

➤ HPA: #122942-2 **approved** on 3/3/11, with 30% grating requirement.

4. *Property Issues*: No update

5. *Funding Issues*

➤ Port Security Grant (Phase 1A): Unofficial approval of Project List: Now for the details...

➤ Boating Facilities Grant (Floats only): Good results: Ranked 9th out of 19!

6. *Consortium Coordination*
 - InterLocal Agreement with ICFD #3: Coordination in progress.
 - InterLocal Agreement with Is. Co. Sheriff: Coordination in progress

- B. Harbor Operations
 1. *Fishing Equipment Wholesale Bidding*
 2. *Electrical Refurb*: Initial meeting with Ed David/Harbor Power this morning

3. Port Operations
 - A. Maintenance & Operational Wrap-up:
 1. *Status*: Corps Permit pending, HPA **approved** 4/25/11, IsCo Shoreline Exemption **approved** 4/26/11
 - B. Humphrey Rd. Parking Lot:
 1. *Port Operational Plan*: Staffing by Laura Nance & Duncan McPhee, coordination underway
 2. *Stair Replacement*: Progress report.
 3. *Light Pole Replacement*
 - C. Re-Districting Process: Review from Dane

4. Commercial Kitchen at Fairgrounds, incl USDA Rural Business Enterprise Grant (RBEG)
 - A. Continuing Communication with USDA: Application to be reviewed per input

5. Comprehensive Scheme
 - A. Public Hearing for Comp Scheme Amendment
 1. *Possible Items to be Addressed*: Mukilteo parking facility, Commercial kitchen, Surveillance cameras, Cell tower leases, IsCo Fairgrounds campground improvements, Business park development, Funicular in Langley
 2. *Schedule*: Public Hearing Scheduled for 7:00pm on Tuesday, May 24, a St. Peters Luth, Clinton

6. New Project Opportunities
 - A. Sustainable Economic Development and IPZ Issues (Tapert & Gordon)
 1. *Potential Langley-area 'Green' Business Park*
 - B. Ferry/Commuter Issues (Gordon)
 - C. Mukilteo Parking Issues (Gordon)
 1. *Parking Garage Concept*

ACTIVITIES/INVOLVEMENT REPORTS

1. Economic Development Council (EDC): Tapert
2. Council of Governments (COG): Gordon
3. Skagit-Island Regional Transportation Policy Organization (RTPO): Gordon
 - A. Commission action to request RTPO confirm rotating Port "seat" on TAC, with Coupe to occupy thru 2012.
4. Marine Resources Committee (MRC): Jerome
5. Washington Public Ports Association (WPPA): Jerome
 - A. Spring Meeting at Semiahmoo, May 18-20: Gordon to attend
6. Holmes Harbor Shellfish Protection District: Tapert

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT