

DRAFT AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

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

DATE: May 11, 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 Special Meeting of January 13 (in lieu of the January Regular Meeting), and Regular Meeting of February 10, 2010.
 - 2. Vouchers: Voucher #4 ____ through #4 ____ (as signed today) for a total amount of \$_____.
- B. Staff Contracts
 - 1. Financial Manager Dane Anderson (for 6/9/10 thru 12/14/10)

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

4. ACCOUNTANT REPORT:

- A. April 2010 Financial Report (mailed earlier)

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

- A. Possession Beach Waterfront Park
 - 1. RCO Initial Determination on Property Status, and Commission Direction
 - 2. Backhoe
 - 1. Replacement Recommendation and Commission Direction
 - 2. Surplus Declaration for Existing Backhoe: As-is Offers to be Accepted until June 1
- B. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Design & Permit Prep:
 - 1. City Comment Response: Issues and Status
 - 2. Boat Ramp Boarding Float Design & Permitting: Proposal from Reid-Middleton
 - 2. Property Issues:
 - 1. DNR Port Management Agreement & Lease Insurance Requirements
 - 3. Funding Issues
 - 1. RCEDF InterLocal Agreement: Signed & transmitted to County for action
 - 2. BIG Application: Initial submittal completed prior to May 3 deadline
 - 3. Port Security Grant program: Status Update

2. Harbor Operations
 1. Adoption of Harbor Regulations revised to reflect PMA
 2. Phil Simon Park Relocation Project: Simon Family Sign Proposal & Re-Opening
 3. Clean Water Contract with WA Parks for Septic Pump-out Cost Reimb: Status
 4. Summer Operations: Discussion of Bait Sales, Seasonal Staff and “Dockstock”

- C. Staff & Operations
 1. Home Office Relocation: Update on Move to 1804 Scott Road
 2. Maintenance & Operational Wrap-up: 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)

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC): Jerome
 1. Annual Membership Luncheon, April 21:
- 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. Spring Meeting at Chelan, May 12-13, Jerome & Gordon to attend
 2. Finance & Admin Seminar, June 16-18, Leavenworth
- F. Holmes Harbor Shellfish Protection District: Tapert

7. OLD BUSINESS

- A. Comprehensive Scheme Mid-term Review: Planning & Scheduling

8. NEW BUSINESS

9. ADJOURNMENT