

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland WA

DATE: May 13, 2009

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 February 11 and _____, 2009, and the Special Meeting of March 2, 2009.
 - 2. Vouchers: Vouchers **#3814 through #3** _____ (as signed today) for a total amount of \$_____

3. PUBLIC COMMENT – Including Items not on Agenda.

A.

4. ACCOUNTANT REPORT:

A.

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

- A. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Dive Site Design and Permitting Presentation by Russell Sparkman
 - 2. Design & Permit Prep: Schedule from GeoEngineers and Reid-Middleton
 - 3. Property Issues, incl. DNR Port Management Agreement (PMA) status
 - 4. Funding Update:
 - 1. Initial Revenue and Cost Data from Port Operations (incl. '09 projections)
 - 2. DOE Planning Grant: Status Update
 - 3. Public-Private Partnership (P3) Opportunities
 - 5. Phil Simon Park Relocation for Summer '09: Preliminary plan review
 - 2. Harbor Operations
 - 1. Harbormaster Report
 - 2. Seasonal Labor Assistance: Status of Stimulus Funding Possibility c/o SEA
 - 3. Reservation Policy
 - 4. Revenue Enhancement Possibilities: Bait & Ice Concession? Vending machines?
- B. Whidbey Airpark
 - 1. Compliance Report: Commission Discussion
 - 2. Possible Acquisition: Asli Arts Building

- C. Clinton Beach, Fishing Pier, Dock and Parking Lot
 - 1. Dock: Major Maintenance
 - 2. Wood Columns and Picnic Table: Refinishing
- D. Freeland Park
 - 1. Freeland Dock: Island Co. Funds not available until 2011+
- E. Possession Beach Waterfront Park
 - 1. Equipment: Backhoe condition

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
- B. Council of Governments (COG)
- B. Skagit-Island Regional Transportation Policy Organization (RTPO)
- C. Marine Resources Committee (MRC)
- D. Washington Public Ports Association (WPPA)
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
- H. Puget Sound Partnership
- I. Ctr. For Wooden Boats Cama Beach/Whidbey Summer Event (Sept 5, 2009)

7. OLD BUSINESS

- A. County-wide Parks Issues:

8. NEW BUSINESS

- A. Island County Public Works: Annual TIP and CIP Input Request

9. EXECUTIVE SESSION (Property Acquisition Issue)

10. ADJOURNMENT