

*** DRAFT ***

AGENDA

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

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

DATE: November 9, 2010

7:00 PM – 7:30 PM WORKSHOP

7:30 PM – REGULAR MEETING CALL TO ORDER

1. Pledge of Allegiance

BUSINESS MEETING

1. Consent Agenda:
 - A. Minutes on file: Minutes from the Regular Meeting of October 12, and the Public Hearing for the Preliminary Budget for 2011 of October 12, 2010.
 - B. Vouchers: Voucher #4552 through #4_____ (as signed today) in the amount of \$_____.
2. Port Operations Manager: Commission Approval of Employment Agreement
3. Port Finance Manager: Commission Review & Direction on Applications

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

- 1.

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

1. September 2010 Financial Report (distributed earlier)
2. Final Action for 2011 Budget
 - A. Approval of 2011 Final Budget
 - B. Ordinance/Resolution No. 10-08 to Establish 2011 Levy

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

1. Possession Beach Waterfront Park – No issues scheduled for this meeting
NOTE: Public Hearing for Surplussing Uplands Parcel scheduled for Wed. Nov. 17 at 7:00 pm, at St. Peter's Lutheran Church in Clinton

2. South Whidbey Harbor
 - A. Expansion Project:
 1. *Design & Permit Status Update* (with Joe Callaghan/GeoEngineers):
 - SEPA and Substantial Shoreline Dev. c/o Langley: MDNS issued 10/27/10
 - JARPA process at Corps of Engineers: Status
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 2. *Property Issues*
 - Coordination with Adjacent Properties and Tribes
 3. *Funding Issues*
 - BIG Application: Status update
 - Port Security Grant: Status update
 - B. Harbor Operations
 1. *ICFD#3 Cooperation*: Equipment condition good, Memo of Understanding underway
 2. *Pump-out Barge Survey and Repair Project*: Notice To Proceed issued, Barge picked up 11/2
3. Port Operations
 - A. Maintenance & Operational Wrap-up: Status update and Next Steps with Joe Callaghan/Geo
 - B. Overnight Parking: Resolution No. 10-09 prepared for Commission direction, Implement in early '11
4. Commercial Kitchen at Fairgrounds, incl USDA Rural Business Enterprise Grant (RBEG)
 - A. Schedule and Status Update
5. New Project Opportunities
 - A. Sustainable Economic Development and IPZ Issues (Tapert)
 1. *Potential Langley-area 'Green' Business Park and "Impact Washington" possibilities*
 - B. Ferry/Commuter Issues (Gordon)
 - C. Mukilteo Parking Issues (Gordon)
 1. *Parking Garage Concept*

ACTIVITIES/INVOLVEMENT REPORTS

1. Economic Development Council (EDC): Jerome
2. Council of Governments (COG): Gordon
3. Skagit-Island Regional Transportation Policy Organization (RTPO): Gordon
4. Marine Resources Committee (MRC): Tapert
5. Washington Public Ports Association (WPPA): Jerome
 - A. Annual Meeting in Tacoma Nov. 17-19
 - B. Continuing Legal Educ. (Social Media, Public Records) on Nov. 16 (Dane)
6. Holmes Harbor Shellfish Protection District: Tapert

OLD BUSINESS

- 1.

NEW BUSINESS

- 1.

ADJOURNMENT