

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: Freeland Library Conference Room, Freeland WA
DATE: November 11, 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. Appointment of Commissioner-elect Gordon (to fill vacant seat) and Oath of Office
- B. Consent Agenda:
 - 1. Minutes on file: Minutes from the Regular Meetings of September 9 and October 14, and Public Budget Hearing of October 14, 2009.
 - 2. Vouchers: Voucher **#4062 through #4**_____ (as signed today) for a total amount of \$_____

3. PUBLIC COMMENT – Including Items not on Agenda.

4. ACCOUNTANT REPORT:

- A. September 2009 Financial Report (mailed earlier)
- B. Final Action for 2010 Budget
 - 1. Approval of 2010 Final Budget
 - 2. Resolution No. 09-03 to Document a Finding of Substantial Need
 - 3. Ordinance/Resolution No. 09-04 to Establish 2010 Levy

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

- A. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Design & Permit Prep: Permit update
 - 2. Property Issue Update
 - 3. Funding Update
 - 4. Phil Simon Park Relocation Project:
 - 1. Sign
 - 2. Grand Re-opening Ceremony: TBD in the Spring
 - 2. Harbor Operations
 - 1. Harbormaster Report
 - 2. Assistant Harbormaster

- B. Bush Pt. Boat Launch
 - 1. Transfer Status: Quit Claim Deed signed by Gov. & recorded: It's ours!
- C. Clinton Beach, Fishing Pier, Dock, and Parking Lot
 - 1. Dock Repairs: Update
- D. Staff & Operations
 - 1. Federal Funding Symposium w/ Murray & Cantwell staff, Nov. 17 in Everett (Dane)

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
 - 1. Legislative Panel on November 12 (6:00 -7:30pm) in Coupeville (Dane)
- B. Council of Governments (COG)
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC): Alt. Seitle serving until January 2010
- E. Washington Public Ports Association (WPPA):
 - 1. Small Ports Seminar, Leavenworth, October 22-23 (Tapert)
 - 2. Continuing Legal Education, Seattle, November 17 (Ed)
 - 3. New Commissioner Seminar, Seattle, November 17
 - 4. Annual Meeting, Seattle, November 18-20
 - 5. Personal Services Contract Training, Everett, December 9 (per Commis. Direction)
- F. Department of Commerce (formerly CTED)
- G. Holmes Harbor Shellfish Protection District
- H. Puget Sound Partnership

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. ADJOURNMENT