

*****DRAFT*****

AGENDA

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
PUBLIC HEARING FOR THE PRELIMINARY 2011 BUDGET and
REGULAR MEETING**

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

DATE: October 12, 2010

7:00 PM – 7:30 PM PUBLIC HEARING FOR **THE PRELIMINARY BUDGET FOR 2011**

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 Meetings of August 10 and September 14, and the Special Meetings of July 27 and September 14, 2010.
 - B. Vouchers: Voucher **#4508 through #4**_____ (as signed today) in the amount of \$_____.
2. Port Re-Organization to Direct-Report Finance and Operations Managers: Commission Motion to Implement, to be effective December 5, 2010
3. Finance Manager Position: Commission Direction to post / Applications to be received by Nov. 1

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

- 1.

ACCOUNTANT REPORT:

1. August 2010 Financial Report (Mailed earlier)

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

1. Possession Beach Waterfront Park
 - A. Commission Direction on Possession Properties
 1. *Process Review*
 - Public Hearing for Comp Scheme Amendment: Wed. Oct. 20 at 7:00 pm, St. Peter's Lutheran Church in Clinton
 - Any direction on Appraisal or Surplussing per Commission action following 10/20/10 Hearing
 2. *Alternate Possibilities or Proposal: None received*

2. South Whidbey Harbor
 - A. Expansion Project:
 1. *Design & Permit Status:*
 - SEPA and Substantial Shoreline Dev. c/o Langley: Add'l Parking Info sent on 10/1/10
 - JARPA process at Corps of Engineers: Status
 - Uplands Design: Commission Response on City's proposed Wharf Street configuration
 - Boarding Float Design & Permitting: Commis. Direction for Near-term Uplands Imprvmts.
 - Design & Engr. Thru Bid Docs: Staff/Tech Input on 10/14, Commis 50% Review on 10/27
 2. *Property Issues*
 - Coordination with Adjacent Properties and Tribes
 3. *Funding Issues*
 - BIG Application: Status update, Possible NEPA complication
 - Port Security Grant: Status update
 - B. Harbor Operations
 1. *ICFD#3 Cooperation:* Equipment being evaluated
 2. *Dock Lighting:* Initial evaluation with PSE re: payback/feasibility underway
 3. *Clean Vessel Program:* Open-ended funding approved by Wa. State Parks
 4. *Pump-out Barge Survey and Repair Project:* RFP issued Oct. 5, with Bids due Oct. 19
3. Commercial Kitchen at Fairgrounds, incl USDA Rural Business Enterprise Grant (RBEG)
 - A. Funding: Commission Direction on matching funds
 - B. Current Schedule
 - C. Revolving Loan Fund: Possible Future Program?
4. Port Operations
 - A. Overnight Parking: Preliminary provisions developed, note related Ramp Fee issue from Is.Co.Parks
 - C. Maintenance & Operational Wrap-up: Underway
 - D. Boat Ramp Boarding Float Removals: October 8 for Bush Pt, October 9 for Possession Beach
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)

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
6. Holmes Harbor Shellfish Protection District: Tapert

OLD BUSINESS

- 1.

NEW BUSINESS

ADJOURNMENT