

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
PUBLIC HEARING FOR THE PRELIMINARY 2010 BUDGET and
REGULAR MEETING

LOCATION: Freeland Library Conference Room, Freeland WA

DATE: October 14, 2009

7:00 PM – 7:30 PM PUBLIC HEARING FOR **THE PRELIMINARY BUDGET FOR 2010**

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 Meetings of July 8 and _____, 2009.
 - 2. Vouchers: Voucher **#4017** (as signed on September 15) and **#4018 through #_____** (as signed today) for a total amount of \$_____.

3. PUBLIC COMMENT – Including Items not on Agenda.

4. ACCOUNTANT REPORT:

- A. August 2009 Financial Report (mailed earlier)

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

- A. South Whidbey Harbor
 - 1. Expansion Project
 - 1. Design & Permit Prep: Permit status
 - 2. Property Issue Update
 - 3. Funding Update
 - 4. Phil Simon Park Relocation Project: Hardscape contract completed
 - 1. Planting Update: Come on down on October 24 with WWS!
 - 2. Sign
 - 3. Grand Re-Opening Ceremony
 - 2. Harbor Operations
 - 1. Harbormaster Report
 - 2. Assistant Harbormaster Job Posting

- B. Possession Beach Waterfront Park
 - 1. Posch Easement: Final Board Approval and Signatures
- C. Staff & Operations
 - 1. Website Upgrade: And now the Blog

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
- B. Council of Governments (COG)
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC): Need new designated representative
- E. Washington Public Ports Association (WPPA):
 - 1. Environmental Seminar, Winthrop, October 1-2
 - 3. Small Ports Seminar, Leavenworth, October 22-23
 - 4. Northwest Marina Conference, Seattle area, November 3-4
 - 5. Continuing Legal Education (Specific topics TBD), Seattle, November 17
 - 6. New Commissioner Seminar, Seattle, November 17
 - 7. Annual Meeting, Seattle, November 18-20ALSO: Voluntary Assessment to support WPPA Centennial Celebration
- F. Department of Commerce (formerly CTED)
- G. Holmes Harbor Shellfish Protection District
 - 1. Next Meeting: October 22
- H. Puget Sound Partnership

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. ADJOURNMENT