

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**REGULAR MEETING**

LOCATION: Freeland Library, Freeland WA

DATE: September 9, 2009

7:00 PM – 7:30 PM      WORKSHOP

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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 June 10, 2009.
  - 2. Vouchers: Vouchers # \_\_\_\_\_ through # \_\_\_\_\_ (as signed today) for a total amount of \$ \_\_\_\_\_.

3. PUBLIC COMMENT – Including Items not on Agenda.

- A. Applications for Funds:

4. ACCOUNTANT REPORT:

- A. July 2009 Financial Report (mailed earlier)
- B. Draft Budget for 2010: Initial Commission review and Public Hearing Schedule

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

- A. South Whidbey Harbor
  - 1. Expansion Project
    - 1. Design & Permit Prep: Permit status and sequence review
    - 2. Property Issue Update
    - 3. Funding Update: Approval of Small Communities in Rural Counties Grant Appl.
    - 4. Phil Simon Park Relocation Project:
      - 1. Construction Update
      - 2. Picnic Table: Proposal withdrawn by Mark Fessler
  - 2. Harbor Operations
    - 1. Harbormaster Report
    - 2. Summer Intern Update
    - 3. Assistant Harbormaster Job Posting
- B. Bush Pt. Boat Launch
  - 1. Transfer Status Update
  - 2. Dock Condition: Report from the docks

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)
- E. Washington Public Ports Association (WPPA):
  - 1. Trade & Economic Development Seminar, Walla Walla, Sept. 17-18
  - 2. 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 18-20
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
- H. Puget Sound Partnership

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A. Proclamation in support of Whidbey Camano Land Trust

9. ADJOURNMENT