

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

Meeting held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA  
Tuesday, April 9, 2013 at 7:30 p.m.

**--DRAFT--AGENDA\*\***

WORKSHOP (7:15 – 7:30 P.M.): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

BUSINESS MEETING

**Consent Agenda**

1. Approval of Current Vouchers (dated April 2013) in the amount of \$\_\_\_\_\_
2. Approval of Minutes from the Regular Meetings of December 11, 2012 and January 8, 2013 and the Special Meeting of December 4, 2012

FINANCIAL ACTION ISSUES

**February 2013 Financial Report**

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

ACTION ISSUES

**South Whidbey Harbor Update**

1. Phase 1 Project: Breakwater Relocation with Uplands & Utility Improvements
  - A. Construction Issues
    - Phase 1 Re-Bid Results from April 2, 2013 Bid Opening
    - Commission Action to Award
  - B. Funding Issues
    - Port Security Grant (FEMA) status, including Consortium coordination
2. Big Permit (submitted 2009): Mitigation Plan review completed, Revisions required
3. Boat Ramp Boarding Floats
  - A. Mike Carlson Enterprises (MCE) complete, Notice of Completion issued
4. Harbor Operations
  - A. Mystic Sea operations underway
  - B. Summer Operations
  - C. Offsite Parking at LMS (ref. Memo of Understanding w/City & School District)

**Possession Beach Waterfront Park Update**

1. Property Lease to AT&T

**Port Operations**

1. Port Comprehensive Scheme for 2013-2019
2. Fencing at Bush Pt. Parking Lot
3. Proposed Policies for Port Boat Ramp Operations in Urgent or Emergency Conditions
4. Float Installations (tentative): **Bush Pt on Friday April 26, Possession on Saturday April 27**

**New Project Opportunities**

1. Mukilteo Parking Issues

ACTIVITIES/INVOLVEMENT REPORTS

**Economic Development Council (EDC):** Gordon

**Council of Governments (COG):** Gordon

**Skagit-Island Regional Transportation Policy Organization (RTPO):** Gordon

**Marine Resources Committee (MRC):** Gregoire

**Washington Public Ports Association (WPPA):** Jerome

1. Spring Meeting at Skamania Lodge, Stevenson

**Langley Shoreline Master Plan Committee:** Gregoire

**Island County Shoreline Master Plan:** Gregoire

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT