

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

Meeting held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA
Tuesday, February 12, 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 February 2013) in the amount of \$ _____
2. Approval of Minutes from the Regular Meeting of October 9, and Special Meeting of September 26, 2013

FINANCIAL ACTION ISSUES

December 2012 Financial Report (distributed Feb. 1, 2013)

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

ACTION ISSUES

South Whidbey Harbor Update

1. Phase 1: Breakwater Relocation with Uplands & Utility Improvements
 - A. Construction Issues
 - Phase 1 advertised Feb. 6, *Bids to be opened at 2pm Wednesday, February 27!*
 - Assistance from Nichols BBB: Appreciated!
 - Pre-Bid Site Tour for Prospective Contractors Feb 14 at 10am at site
 - B. Permit Issues
 - City of Langley: Update on Replacement Light Poles on Breakwater
 - C. Funding Issues
 - Port Security Grant (FEMA) status, including Consortium coordination
 - D. Property Issues
 - Boatyard Inn Project: Update on Air Rights Easement
2. Boat Ramp Boarding Floats
 - A. Construction Issues
 - Mike Carlson Enterprises (MCE) complete, contract close-out underway
3. Harbor Operations
 - A. *Mystic Sea operations to start March 8, incl. Friday kick-off cruise*

Possession Beach Waterfront Park Update

1. Property Lease to AT&T
2. Upper Trail Access

Port Operations

1. Port Comprehensive Scheme for 2013-2019: Initial proposal from Makers
2. Port Office Lease: Renewal for 2013-2016
3. Operations & Maintenance Permitting: Extension for 2013 submitted to Island Co.
4. Fencing at Bush Pt. Parking Lot

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. Ports Day in Olympia March 7

Puget Sound Partnership:

Langley Shoreline Master Plan Committee: Gregoire

Island County Shoreline Master Plan: Gregoire

OLD BUSINESS

NEW BUSINESS

Public Works Board Public Academy Feb 20

ADJOURNMENT