

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

Meeting held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA
Tuesday, March 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 March 2013) in the amount of \$ _____
2. Approval of Minutes from the Regular Meeting of November 13, the Public Hearing on the 2013 Preliminary Budget of November 13, and the Special Meeting of October 30, 2013

FINANCIAL ACTION ISSUES

January 2013 Financial Report (distributed Feb. 28, 2013)

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

1. Applications for Funds
 - A. Whidbey Island Farm Tour: Whidbey Island Conservation District
 - B. Celebrate America Port-a-Potty Sponsorship: South Whidbey Assembly of God
 - C. Clinton Thursday Market: Clinton Chamber of Commerce
 - D. MayFest: Clinton Progressive Association
 - E. 2013 Tourism Brochures: Freeland Chamber of Commerce
2. Resolution No. 13-03: Establishing Agreements for Port Grant Funding per Commission direction

ACTION ISSUES

South Whidbey Harbor Update

1. Phase 1: Breakwater Relocation with Uplands & Utility Improvements
 - A. Construction Issues
 - Phase 1 Bid Results from March 5, 2013 Bid Opening
 - B. Funding Issues
 - Port Security Grant (FEMA) status, including Consortium coordination
 - C. Property Issues
 - Boatyard Inn Project: Request for Air Rights Easement withdrawn
2. Boat Ramp Boarding Floats
 - A. Mike Carlson Enterprises (MCE) complete, contract close-out underway
3. Harbor Operations
 - A. Mystic Sea operations underway
 - B. Parking Shuttle Funding Request from Langley Main Street Assoc. (including Resolution 13-04)
 - C. Annual Review of Harbor Regulations, including review of commercial preference

Possession Beach Waterfront Park Update

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

Port Operations

1. Port Comprehensive Scheme for 2013-2019
2. Port Office Lease - Renewal for 2013-2016
3. Fencing at Bush Pt. Parking Lot
4. Additional Dock Repairs in Clinton

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

Langley Shoreline Master Plan Committee: Gregoire

Island County Shoreline Master Plan: Gregoire

OLD BUSINESS

NEW BUSINESS

National Working Waterfronts & Waterways Symposium, March 26-28 Tacoma

ADJOURNMENT