

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

Meeting held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA  
Tuesday, May 14, 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 Meeting of \_\_\_\_\_ and the Special Meetings of January 22 and January 24, 2013

FINANCIAL UPDATE

**March 2013 Financial Statement**

**Finance Manager Update**

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
    - Progress to date
    - Proposal from Reid-Middleton for Design/Engineering/Inspection for Outside Mooring Points
  - B. Funding Issues
    - Cash flow projection for Phase 1
    - Port Security Grant funding approved for Marine Surveillance Cameras
2. Big Permit (submitted 2009): Response to Mit. Plan comments issued 4/30/13; Advance Mit. proposed
3. Boat Ramp Boarding Floats
  - A. Project complete, close-out underway
4. Harbor Operations
  - A. Mystic Sea operations: Summary from 2013 and Planning for 2014
  - B. Summer Operations
  - C. Offsite Parking at LMS (ref. Memo of Understanding w/City & School District)
  - D. Adjacent Projects

**Port Operations**

1. Port Comprehensive Scheme for 2013-2019
2. *Humphrey Road Parking Lot to be closed for Re-striping on Sunday May 19*

**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 on May 15-17; Gordon to attend

**Langley Shoreline Master Plan Committee:** Gregoire

**Island County Shoreline Master Plan:** Gregoire

OLD BUSINESS

NEW BUSINESS

**County Request for Input on Six Year Capital and Transportation Improvement Plans (CIP and TIP)**

ADJOURNMENT