

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

LOCATION: SWPRD Meeting Room, 5475 Maxwelton Rd, Langley WA

DATE: September 13, 2011

7:00 PM – 7:30 PM WORKSHOP: Commission review of vouchers and recent correspondence

7:30 PM – REGULAR MEETING CALL TO ORDER

1. Pledge of Allegiance

BUSINESS MEETING

1. Consent Agenda:

A. Vouchers: Vouchers dated **September 2011** as signed today in the amount of \$_____

FINANCIAL ACTION ISSUES - Staff Report, Public Comment, Commissioners' Discussion

1. July 2011 Financial Report (distributed on August 19, 2011)
2. Initial Discussion of draft Preliminary Budget for 2012 – Rescheduled to Special Meeting, Sept 27 at 9:00am, with Public Hearing on Prelim Budget scheduled for 7:00pm, Oct. 11 (precedes Reg. Meeting)

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

1. Applications for Funds Presentations and Commission Discussion
 - A. Whidbey Island Garden Tour: Board members _____
 - B. Clinton Progressive Assoc: _____
2. Resolution No. 11-05: Establishing Agreements for Port Grant Funding per Commission direction

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

1. Possession Beach Waterfront Park
 - A. Draft Lease transmitted to Berke/AT&T
2. South Whidbey Harbor
 - A. Expansion Project:
 1. *Status of Concept Design 266' + 133'*
 2. *SWH Expansion Permit Status:*
 - Hydraulic Proj. Appvl: HPA **approved** by WDFW (Issued 2/13/10, revised 3/8/11) and follow-up HPA for Temp. Breakwater Parking **approved** by WDFW (Issued 3/4/11, revision being coordinated by Joe/Geo).
 - USACE Permitting for Complete Expansion: JARPA **submitted** Aug, 2009. Review of Impact-driving underway per pending MM & MM Protection Plan from Geo (**submitted** 4/21/11). Review may take 6 to 24 months.

- USACE Permitting for 266+133 via Programmatic BioAssessment: Possible approach to enable limited initial phase with < 20 piles, as coordinated by Joe Callaghan/GeoEngineers
 - 3. *Boarding Floats & Uplands Design*: In progress, working toward 60% review submittal
 - 4. *Boarding Floats & Uplands Permit Status*:
 - Permit Extension Request to USACE: Revised JARPA **submitted** 2/22/11; USFWS questions issued 6/3/11; Response **submitted** 6/9/11 by RM; Clean plans **submitted** 7/13/11.
 - Master Permit Appl. to Langley; **Approved** thru 12/29/11, w/ 1-year extension **pre-approved**.
 - DOE Water Qual. Cert & CZM: Valid through 12/29/11, with one-year extension **pre-approved**
 - HPA: #122942-2 **approved** on 3/3/11, with 30% grating requirement.
 - 5. *Property Issues*: No update
 - 6. *Funding Issues*
 - Port Security Grant (Phase 1A): FEMA site visit conducted 8/15, Signed MOA rec'd 8/23
 - Boating Facilities Grant (Floats only): **Approved** June 22, Funding Agreement rec'd 8/9/11
 - 7. *Consortium Coordination*
 - InterLocal Agreement with ICFD #3: Waiting for FEMA
 - InterLocal Agreement with Is. Co. Sheriff: Waiting for FEMA
- B. Harbor Operations
1. *Report from Dockstock 2011*
 2. *Electrical Refurb*: Underway
 3. *Proposed Special*: Off-Peak Day Use Coupon Book – 11 visits for the price of 10, expires June 30
3. Port Operations
- A. Maintenance & Operational Wrap-up:
 1. *City Ramp Cleaning*: Working with City to address winter-season cleaning
 - B. Re-Districting Process: Revised Resolution No. 11-04 to be signed (Boundaries unchanged, added Commis. Districts and term expirations)
 - C. Septic System Inspections per Island Co: Clinton Beach TBD
 - D. **Float Removal Dates (Tentative, subject to change): Possession on _____, Bush Pt on _____**
5. New Project Opportunities
- A. Sustainable Economic Development and IPZ Issues (Tapert & Gordon)
 1. *Potential Langley-area 'Green' Business Park*
 - B. Mukilteo Parking Issues (Gordon)

ACTIVITIES/INVOLVEMENT REPORTS

1. Economic Development Council (EDC): Tapert
2. Council of Governments (COG): Gordon
 - A. Port to provide staff for Minutes for July, August & September meetings.
3. Skagit-Island Regional Transportation Policy Organization (RTPO): Gordon
4. Marine Resources Committee (MRC): Jerome
5. Washington Public Ports Association (WPPA): Jerome
 - A. Special Trustees Meeting on August 19 in Olympia to vote on purchase of building
6. Holmes Harbor Shellfish Protection District: Tapert

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT