

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

LOCATION: SWPRD Meeting Room, 5475 Maxwellton Rd, Langley WA
DATE: February 14, 2012

7:15 PM – 7:30 PM WORKSHOP: Commission review of vouchers and recent correspondence

7:30 PM REGULAR MEETING CALL TO ORDER

1. Pledge of Allegiance

SPECIAL PRESENTATION FROM WSF

WSF Mukilteo Terminal Project: Laura LaBissoniere Miller/WSF to address Draft EIS, issued 1/27/12

BUSINESS MEETING

1. Consent Agenda:
 - A. Vouchers: Vouchers dated **February 2012** as signed today in the amount of \$_____.
2. Approval of Minutes
 - A. Minutes on file: Minutes from Regular Meeting of December 10, and Special Meetings of November 29 and December 28, 2011.

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

1. December 2011 Financial Report (distributed on January 19, 2012)

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

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

1. Possession Beach Waterfront Park
 - A. Property Lease to AT&T: Awaiting AT&T countersignature and initial rent payment
 - B. Planning Activities: Commission discussion re: RCO Planning Grant application for BFP (due 7/2/12)
2. South Whidbey Harbor
 - A. Phase 1: Breakwater Relocation and Boat Ramp Floats with Uplands & Utility Improvements
 1. *Design Status*: Reid-Middleton submitted 90% Plans & Specs on 12/19/11, review in progress
 2. *Permit Status – Breakwater Relocation* – Updated:
 - City of Langley: JARPA **submitted** 11/21/11, New SEPA Checklist **submitted** 12/12/11, \$8,000 Fees submitted 12/15/11, Additional Info per City request **submitted** 1/25/12, **Complete Application determination issued 2/2/12**
 - USACE Permitting: JARPA **submitted** 11/18/11 c/o Joe Callaghan/GeoEngr, with SPIF and Letter **Submitted** 12/12/11 to modify NWS-2007-1672
 - Hydraulic Proj. Appvl: HPA #122970-1 for Temp Storage Mitigation **approved** by WDFW (Issued 3/4/11, revis. TBD by Geo.), New HPA for Relocation to be issued pending new SEPA
 3. *Permit Status - Boarding Floats* - No update
 - Permit Extension Request to USACE: ESA Informal Consultation **issued/OK** on 10/4/11, Letter of Permission NWS-2005-396 **approved** 11/9/11, valid thru July 31, 2013.
 - 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.
 4. *Permit Status – Construction Staging/Office and Uplands Improvements*

- Crit. Areas & Shoreline Exemption: Requested by City, Submittal status_____
- 5. *Property Issues:*
 - DNR: Plans for PMA and Aquatics Land Leases modifications submitted, review underway
- 6. *Funding Issues*
 - Boating Facilities Grant (Floats only): Initial reimbursement request being prepared
 - RCEDF Grant: ILA approved, but extended performance schedule to be submitted (Gordon)
 - Debt Financing: Preparing for indicative ratings request
 - Port Sec. Grant incl Consortium Coord: Ron's report on Marine Exchange meeting on 2/8/12
- B. Phase 2 & Beyond: The Rest of the Story...
 1. *Planning:* Port Comp Scheme & Master Planning process with Langley TBD
 2. *Permit Status:*
 - Hydraulic Proj. Appvl: HPA #118222-2 **approved** by WDFW (Issued 2/13/10, rev. 3/8/11),
 - USACE Permitting for Complete Expansion: JARPA **submitted** Aug, 2009, Formal ESA Consult. on Impact-dr. & Geo MM & MMPP (**subm.** 4/21/11) questions under Geo-review
 3. *Design Status:* On hold pending permit action and planning direction
 4. *Funicular:* Request from Langley for supporting redirection of RCEDF \$250k from Wharf St to Funic.
- C. Harbor Operations
 1. *Electrical Maintenance Project:* Project status update
 2. *2012 Ramp Cleaning:* Latest news on sand lance eggs and ramp cleaning
 3. *Annual Review of Harbor Regulations:* Postponed until March for Harbormaster participation
- 3. Port Operations
 - A. 2012 Landscape Maintenance: Start-up underway with major gains on backlog
 - B. Surveillance / Port Security Project: Application in, EHP submitted 11/16/11
 - C. Septic System Inspections per Island Co: Clinton Beach TBD
- 4. New Project Opportunities
 - A. Mukilteo Parking Issues (Gordon)
 1. Draft Negotiation Proposal for Mukilteo Site (Gordon)
 - B. Saratoga Passage Walk-on Ferry Concept: Update (Ron)
 - C. Capital Facilities Plan: Being prepared by Ron

ACTIVITIES/INVOLVEMENT REPORTS

1. Economic Development Council (EDC): Jerome
2. Council of Governments (COG): Gordon
3. Skagit-Island Regional Transportation Policy Organization (RTPO): Gordon
4. Marine Resources Committee (MRC): Gregoire
5. Washington Public Ports Association (WPPA): Jerome
6. Holmes Harbor Shellfish Protection District: Gregoire
7. Puget Sound Partnership: Policy Devel./Tech Advisory Committee (ILIO): Ron
8. Langley Shoreline Master Plan Committee: Gregoire
9. Island County Shoreline Master Plan: Gregoire
10. RCO WWRP Water Access Committee: Ed (still, despite efforts to the contrary)
11. Island Co. Hazard Mitigation Plan Update:
 - A. Report from FEMA-sponsored Presentation on Cascadia Subduction Zone 9.0: (Jan. 12, Coupeville)

OLD BUSINESS

1. Island Co. Comp Plan / Parks & Rec Element: Discussion of Co-owned facilities

NEW BUSINESS

1. Event Participation
 - A. Report from Sound Waters University (Feb. 4) at SWHS (goes to Oak Harbor next year?)

ADJOURNMENT