

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

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

DATE: January 10, 2012

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. Oath of Office for Commissioner-elect Gregoire
2. Election of Board Officers for 2012
3. Appointment of Alternate Auditing Officer: *Currently Gordon*
4. Review of Commissioner Appointments and Committee Assignments
 - A. Economic Development Council (EDC): *Tapert in 2011*
 - B. Council of Governments (COG): *Currently Gordon*
 - C. Skagit-Island Regional Transportation Policy Org. for 3-yr term (RTPO): *Currently Gordon*
 - D. Marine Resources Committee (MRC): *Jerome in 2011*
 - E. Washington Public Ports Association (WPPA): *Jerome in 2011*
 - F. Holmes Harbor Shellfish Protection District: *Tapert in 2011*
 - G. Puget Sound Partnership: Policy Devel./Tech Advisory Committee: *Gregoire in 2011* (Is this ILIO?)
 - H. Langley Shoreline Master Plan Committee: *Gregoire in 2011*
 - I. Other? Island Co. Shoreline Master Plan Comm., Island Local Integrating Organization?
5. Consent Agenda:
 - A. Vouchers: Vouchers dated **January 2012** as signed _____ and today in the amount of \$_____.
6. Approval of Minutes
 - A. Minutes on file: Minutes from Regular Meeting of October 11 and November 8, 2011.
7. Resolution No. 12-01: Commendation for Geoff Tapert

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

1. November 2011 Financial Report (distributed on December 29, 2011)

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: Port signed lease 12/28/11, awaiting countersignature
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
 2. *Permit Status – Breakwater Relocation*
 - City of Langley: JARPA **submitted** 11/21/11, New SEPA Checklist **submitted** 12/12/11, Additional Info requested by City 1/5/12: Usage patterns & traffic impacts, Site details, etc
 - 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 & Uplands*
 - 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. *Property Issues*: No update
- 5. *Funding Issues*
 - Boating Facilities Grant (Floats only): Progress report submitted 12/21/11
 - RCEDF Grant: ILA approved, but extended performance schedule to be submitted (Gordon)
 - Debt Financing: Preparing for indicative ratings request
 - Port Security Grant: No update
- 6. *Consortium Coordination*
 - InterLocal Agreement with ICFD #3: Waiting for FEMA
 - InterLocal Agreement with Is. Co. Sheriff: Waiting for FEMA
- 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, Review of ESA and Impact-driving issues (Geo MM & MM PP *submitted* 4/21/11) underway: 6-24 mos?
 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, incl. Enduris input on US L&H Ins. Reqs.
 2. *2012 Ramp Cleaning*: Latest news on sand lance eggs and ramp cleaning
- 3. Port Operations
 - A. Possession Ramp Operations: *Thanks for late-night help with rescue operation*, from ICFD 3
 - B. 2012 Landscape Maintenance: Award and start-up underway
 - C. Surveillance / Port Security Project: Application in, EHP submitted 11/16/11
 - D. Facility Reservations, Fees & Services: Initial discussion of Staff proposals for improved usage & revenue
 - E. 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. Oak Harbor Opportunity for Nichols BBB: Update (Ron)
 - C. Saratoga Passage Walk-on Ferry Concept: Update (Ron)

ACTIVITIES/INVOLVEMENT REPORTS

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

OLD BUSINESS

NEW BUSINESS

1. Island Co. Comp Plan / Parks & Rec Element: Discussion of Co-owned facilities
2. WSF Mukilteo Terminal Project: WSF to attend Feb. meeting with update (EIS to be issued 1/27/12)
3. Meeting Planning:
 - A. Workshop for Jan. 18 or 25?
 - B. 2012 Port Events Calendar

ADJOURNMENT