

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**REGULAR MEETING**  
LOCATION: Freeland Library Conference Room, Freeland WA  
DATE: March 11, 2009

7:00 PM – 7:30 PM      WORKSHOP

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1. 7:30 PM - REGULAR MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. BUSINESS MEETING

- A. Consent Agenda:
  - 1. Minutes on file: Minutes from the \_\_\_\_\_
  - 2. Vouchers: Vouchers #3729 through #3\_\_\_\_\_ (as signed today) for a total amount of \$\_\_\_\_\_.

3. PUBLIC COMMENT – Including Items not on Agenda.

- A. Applications for Funds:
  - 1. Celebrate America Porta-Potty Sponsorship at Freeland Park (direct billing)
  - 2. Choochokam Arts: Festival Promotion
  - 3. Langley Chamber of Commerce: South Whidbey Trade Fair
  - 4. Langley Chamber of Commerce: Langley Beautification Project
  - 5. Open Studio Tour: Off-Island Advertising
  - 6. Whidbey Farm Tour: Brochure Printing
  - 7. Clinton Progressive Association: Refrigerator
  - 8. Clinton Progressive Association: Promotion for Environmental Forum

4. ACCOUNTANT REPORT:

- A. January 2009 Financial Statement: Note new & improved formatting!

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

- A. Whidbey Airpark
  - 1. Compliance Report: Discussion of Draft Report
- B. South Whidbey Harbor
  - 1. Transfer Process
    - 1. Title & Escrow Closing: Done!
    - 2. DNR Aquatics Land Leases and Port Mgmt Agrmt: Status
    - 3. RCO Transfer Process
  - 2. Expansion Project
    - 1. Funding Status

- 2. Design & Engineering Proposals: Commissioner review and selection
- 3. Ramp & Park Project: Shovel-ready +/-
- 3. Harbor Operations
  - 1. Harbormaster Report
- C. Clinton Beach, Fishing Pier, Dock and Parking Lot
  - 1. Dock: Rub Rail Replacement project bid results & Commission direction
- D. Staff & Operations
  - 1. Website Upgrade & Maintenance Solicitation
  - 2. Dry Storage Demand Study: Proposed survey for boat ramp users
  - 3. Boat Launch Float Installation Dates:
    - 1. **Possession floats to be launched on Saturday, April 11**
    - 2. **Bush Pt floats to be launched on Monday, April 13**

## 6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
- B. Council of Governments (COG)
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC)
- E. Washington Public Ports Association (WPPA)
  - 1. Legislative Port Day: March 24-25 in Olympia
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
  - 1. Last Meeting: Thursday, February 26 at 5:00 – 6:30 pm at Grigware Hall/TLC
- H. Puget Sound Partnership
- I. Ctr. For Wooden Boats Cama Beach/Whidbey Summer Event (Sept 5, 2009)

## 7. OLD BUSINESS

## 8. NEW BUSINESS

- A. Solar Energy Proposal from Commissioner Tapert
- B. County-wide Parks Issues: Multiple emerging topics, incl. 3/19 Coupeville meeting

## 9. ADJOURNMENT