

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

May 30, 2007

Freeland, Washington

Present at the meeting were:

Commissioner Geoff Tapert, Freeland
Commissioner Rolf Seitle, Langley
Commissioner Lynae Slinden, Clinton
Ed Field, Port Manager

Matt Nichols, Nichols Bros. BB

Absent: None

1. MEETING CALL TO ORDER:

The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on May 30, 2007, in the conference room at the Port office at 5492 S. Harbor Avenue in Freeland, WA. Commissioner Tapert, President, called the meeting to order at 10:05 am. As announced, the primary purpose of the Special Meeting was for Commission discussion of possible Port property acquisitions, specifically in the Langley marina project area. Commissioner Tapert announced that the Commissioners would adjourn into Executive Session for a period of no more than 1 hour, after which Port Manager Ed Field noted that he would provide a brief update on the Bush Point Boat launch reconstruction schedule.

2. EXECUTIVE SESSION:

The Commission went into Executive Session at 10:06 am to discuss specific property acquisition opportunities, and then came out of Executive Session at 11:05 am.

3. PROJECT ACTION ISSUES:

A. Bush Point Boat Launch: Ed reported that he had met with WDFW project manager Kristen Kuykendall and her construction manager on the preceding day. He noted that WDFW had conducted the site visit to prepare for the upcoming reconstruction project. Ed said that Kristen reported that mobilization of equipment and materiel is scheduled for June 13-14, to be followed by the start of reconstruction as soon as in-water work is allowable (after 6/15/07). He said that they intend to drive sheet piling around the pedestrian and vehicle abutments, then excavate out from under those structures and refill with concrete. Kristen also told Ed that the plan to address the tilted pedestrian abutment has been revised, and they will now endeavor to leave the displaced structure as-is, with a new topping slab placed for a level walking surface and a new end plate to be fabricated for attachment of the floats. Kristen advised Ed that she expected an approximate 2-week active construction period, with the new end plate's preparation, galvanizing and re-installation likely to be the longest duration activity. Kristen said that she would hope to have the reconstructed ramp ready for use soon, possibly by July 4th. She also said that she was continuing to work on getting the problematic toilet plumbing fixed, but continued to dispute the opinion of her

own inspector (Kevin Franke) and our manager/caretaker(Mike McCarthy) that the valves were installed incorrectly, but instead maintained that it was a waterline pressure problem which she hopes to solve with a pressure tank. Ed said that he will continue to monitor the situation.

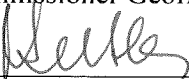
4. ADJOURNMENT:

The meeting was adjourned at 11:15 am.

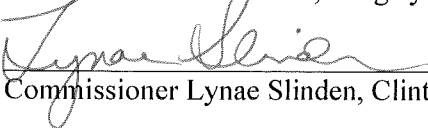
Approved:



Commissioner Geoff Tapert, Freeland




Commissioner Rolf Seitle, Langley



Commissioner Lynae Slinden, Clinton

Minutes prepared by:



Edwin S. Field, Port Manager