# AGENDA THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND REGULAR MEETING

LOCATION: SWPRD Meeting Room, 5475 Maxwelton Rd, Langley WA DATE: December 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 **December 2011** as signed Dec. 6-7 and today in the amount of \$46,681.58.
- 2. Approval of Minutes
  - A. Minutes on file: Minutes from Regular Meeting of Sept. 13, Special Meeting of Sept. 27, Special Workshop with City on Oct. 5, and Public Hearing on 2012 Preliminary Budget of Oct. 11, 2011.

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

1. October 2011 Financial Report (distributed on November 21, 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. Proposed Property Lease to AT&T: Negotiations on-going
- 2. South Whidbey Harbor
  - A. Phase 1: Breakwater Relocation and Boat Ramp Floats with Uplands & Utility Improvements
    - 1. Design Status: Reid-Middleton submittal of 90% Plans & Specs due by 12/20/11
    - 2. Permit Status Breakwater Relocation
      - ➤ 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
      - > City of Langley: JARPA submitted 11/21/11, New SEPA Checklist submitted 12/12/11.
    - 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): Awarded, reimbursement schedule TBD
  - > RCEDF Grant: ILA approved, but extended performance schedule to be submitted (Gordon)
  - > Debt Financing: Bond rating processes
  - > 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: Complete Expansion Project
  - 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 Impact-driving underway per MM & MM PP from Geo (*submitted* 4/21/11). ESA Review 6-24 mos.
  - 3. Design Status: On hold pending permit action and planning direction
- C. Harbor Operations
  - 1. Electrical Maintenance Project: Whidbey Island Elec. contract signed 12/6/11, NTP for 12/14/11
  - 2. 2012 Ramp Cleaning Solicitation: Results of 10:00 am Bid Opening and Commission Direction
- 3. Port Operations
  - A. 2012 Landscape Maintenance Solicitation. Results of 10:00 am Bid Opening and Commission Direction
  - B. Septic System Inspections per Island Co: Clinton Beach TBD
  - C. Surveillance / Port Security Project: Application in, EHP submitted 11/16/11
- 4. New Project Opportunities
  - A. Sustainable Economic Development (Tapert & Gordon)
    - 1. Potential Langley-area 'Green' Business Park
  - B. Mukilteo Parking Issues (Gordon)
    - 1. Draft Negotiation Proposal for Mukilteo Site (Gordon)
  - \*\*\*EXECUTIVE SESSION (if necessary): Commission Discussion re: Purchase Negotiations\*\*\*
  - C. Oak Harbor Opportunity for Nichols BBB: Commission discussion re: possible assistance
  - D. Saratoga Passage Walk-on Ferry Concept: Update (Ron)

## ACTIVITIES/INVOLVEMENT REPORTS

- 1. Economic Development Council (EDC): Tapert
- 2. Council of Governments (COG): Gordon
- 3. Skagit-Island Regional Transportation Policy Organization (RTPO): Gordon
- 4. Marine Resources Committee (MRC): Jerome
- 5. Washington Public Ports Association (WPPA): Jerome
  - A. Annual Meeting (Bellevue) New Commissioner Seminar December 6-7 (Report from Dennis)
- 6. Holmes Harbor Shellfish Protection District: Tapert
- 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)

## **OLD BUSINESS**

## **NEW BUSINESS**

- 1. WSF Mukilteo Terminal Project: WSF to attend Feb. meeting with update (EIS to be issued 1/27/12)
- 2. Meeting Planning: 2012 Port Events Calendar and Commission Meetings

#### **ADJOURNMENT**

#### PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Regular Meeting December 13, 2011 Langley, Washington

Commissioners Present: Chris Jerome (Langley), Curt Gordon (Clinton) and Geoff Tapert (Freeland)

# **Others Present:**

Port Staff: Ed Field (Port Operations Manager), Ron Rhinehart (Port Finance Manager), and Molly MacLeod-Roberts (Port Clerk); Others: Richard Engstrom (Clinton) and Dennis Gregoire (Freeland)

WORKSHOP & MEETING CALL TO ORDER: Following a Workshop from 7:00 p.m. to 7:30 p.m. for informal Commission review of vouchers and recent correspondence, the Regular Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Tuesday, December 13, 2011, at the South Whidbey Parks & Recreation District Meeting Room at 5475 Maxwelton Rd., Langley, WA. Commissioner Chris Jerome (President) was not feeling well and asked Commissioner Curt Gordon (Vice President) to preside over the Meeting instead. Gordon called the Regular Meeting to order at 7:30 p.m., followed by the Pledge of Allegiance.

# **BUSINESS MEETING**

## Consent Agenda

<u>A. Vouchers:</u> Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board, and have been presented to the Board for review. The vouchers so listed and presented are summarized on the attached Voucher Listing (**EXHIBIT A**).

<u>B. Minutes:</u> Minutes from the Regular Meetings of September 13, Special Meeting of September 27, Special Workshop of October 5 with the City of Langley, and Public Hearing on the 2012 Preliminary Budget of October 11, 2011.

<u>ACTION:</u> A Motion was made by Tapert and seconded by Jerome to approve the Consent Agenda as submitted, including the authorization and acceptance of Vouchers dated December 2011 as signed today in the amount of \$46,681.58. The Motion passed unanimously.

# FINANCIAL ACTION ISSUES

October 2011 Financial Report: The Commission acknowledged receipt of the October 2011 Financial Statement, which had been distributed to them previously (**EXHIBIT B**). Port Finance Manager Ron Rhinehart reported that revenue numbers from the Humphrey Road parking lot continue to be stronger than expected. He said the Port's 2011 budget is still tracking to a year-end cash balance of \$448,000.

For the Humphrey Lot, Gordon said that rather than see a cumulative report, he would like to see it monthly. Rhinehart said he could create a monthly report for both the parking lot and the Harbor.

## PUBLIC COMMENT - Items not on Agenda

**Jeff Johnson** (did not sign in) introduced himself as a member of the scuba diving community. He said he had lived on Whidbey Island since 1966, when his aunt and uncle owned a fishing resort. At that time, he said there were no less than 10 fishing resorts from Bush Point south. He continued, "There was an industry around fishing and for various reasons, that industry is gone. We are surrounded by a natural resource and I see that as something that can be taken advantage of by the community. As far as an

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industry goes, Jacques Cousteau rated our waters as #4 in the world for scuba diving. One of the nice things about this area is the diversity of sea life. And the diving is actually much better in the winter, so the diving and boating community could work together because they use the same waters but at different times of the year. In Edmonds, there is an underwater scuba park that is visited by an estimated 25,000 scuba divers every year. I don't know many businesses that wouldn't like to have 25,000 people coming across this year. There are an estimated 250,000 certified scuba divers in Washington State. So it's important to have consideration for an area for divers."

Johnson said he had a letter from Bruce Higgins, who built the Edmonds underwater park. Higgins said almost all of the labor to build it was donated over 25 years. Johnson continued, "Worldwide, underwater art is becoming big. People are sinking a statue, and the next thing you know, thousands of people are coming to see it. And it doesn't take much to drop something that's different underwater. I just want to know if there's a way that the Port can take some consideration toward the scuba diving community. I think it would help the whole community business-wise."

Commissioner Geoff Tapert said he was also a diver, and he agreed that diving is a very symbiotic with the boating community, although mixing the two is dangerous. Currently, the sunken tire reef at the South Whidbey Harbor in Langley is an attraction to divers, but once the Harbor is expanded, that reef goes away. He thought Holmes Harbor would be a perfect location for an underwater park, and that an old Navy ship or a fuselage from Boeing could be sunk there to create an artificial reef. With the Port's Comprehensive Scheme coming up for revision in 2013, Tapert told Johnson, "That would be the perfect opportunity for you to get others involved and state specifically how you would like to see this happen. South Whidbey is a tourism destination, and divers do spend money. You have my support on this."

Johnson noted, "The one thing that is lacking for divers to spend money is that currently on South Whidbey, you can't fill a tank, you can't buy a mask... if someone forgets their weights, their masks, or their fins...there's no place for a diver to go purchase those things." Tapert suggested, "If we have an artificial reef, I think the dive shop will come." Johnson agreed and added that South Whidbey's art community would embrace the underwater art program.

Gordon recommended that they form an Ad Hoc Committee with Tapert and Johnson working together on the issue and to coordinate timing with the Comp Scheme revision. Jerome agreed and appointed an Ad Hoc Committee, and Gordon suggested either Tapert or Johnson could report back to the Commission and added, "The more data you have, the better."

# PROJECT ACTION ISSUES

#### **Possession Beach Waterfront Park**

A. Proposed Property Lease to AT&T: Negotiations ongoing. Rhinehart explained that the Port and AT&T have been exchanging draft leases and the Port is currently waiting for AT&T's response to the latest draft. Once that has been received, he said he will contact the Commission, and a special meeting may be scheduled as needed.

At the previous regular meeting, Clyde and Marcia Monma had presented a letter to the Commission and requested a formal response. Jerome read aloud the Port's response letter dated November 28, 2011 as follows:

Thank you for communicating your concerns regarding the Port District's proposed lease of a small portion of our property at Possession Beach. The District's charter is to serve the best interests of all the residents within the District, and community input and involvement is a valuable component of our decision-making process.

As you may be aware, the District operates eight facilities within its boundaries. Only two of those facilities, the South Whidbey Harbor and the Humphrey Road parking lot, generate operating income. The remaining facilities require ongoing

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maintenance which is funded primarily through property tax revenues collected across the District. The Commission has an obligation to look for opportunities to offset this maintenance expense in reasonable, productive ways.

Adding a cell tower to the Possession Beach property will benefit District constituents by offsetting a significant portion of our maintenance expenses at Possession Point, and by improving the overall quality of cell reception in the area. This improved reception would benefit ordinary communications as well as emergency services in the surrounding area.

The conditions placed on the potential lessee are designed to address reasonable concerns of the local residents and trail users, restricting the relatively small footprint of the leased parcel and ensuring the tower is surrounded by trees of similar size. The tower is unlikely to be visible from the majority of the trail or surrounding property. The project will also comply with the District noise ordinance.

This proposed lease will enable the District to continue its role as steward of these public lands, ensuring continued access to the Dorothy Cleveland Trail and surrounding parklands, while lessening our need for property tax funds for ongoing maintenance efforts. We believe this arrangement meets the financial and conservation objectives of the South Whidbey community.

Again, thank you for sharing your concerns and giving us the opportunity to explain our viewpoint.

The letter was signed by Jerome on behalf of the Board of Commissioners.

#### South Whidbey Harbor

- A. Phase 1: Breakwater Relocation and Boat Ramp Floats with Uplands & Utility Improvements 1. Design Status: Reid Middleton submittal of 90% Plans & Specs due by 12/20/11. Port Operations Manager Ed Field explained, "That is a big milestone, in that the last set of drawings we had was the 30% set for the original alignment of a 2-piece segment. This gets it a lot further along, and it also includes the boarding floats, uplands and utilities," He explained that although Reid Middleton has penciled in a 2-3 week turnaround on their schedule, the turnaround will be considerably longer because at this point we will do a detailed review of the plans & specs and constructability (as is normally done), but there will also be a pause while the Port waits for permit conditions from the City of Langley or any other agencies in order to get those permit conditions into the drawings without having to redraw them. He added, "And if at all possible, we don't want to go out to bid until we have all the permits in hand. So it will be a combination of pause and review period and coordination with Langley. There will be a big package of review stuff which will be ongoing for a good month. As far as permitting, we've made a lot of progress in the last 2 weeks. At this point, basically all of the permitting documentation for Phase 1 'big picture' permits is submitted." Field said he would be delivering the payment for permit fees to the City of Langley on Thursday and he will ask the Planning Department when the Port's application will be reviewed as complete, so the clock can start ticking.
- 2. Permit Status Breakwater Relocation
- ➤ United States Army Corps of Engineers (USACE) Permitting: Joint Aquatic Resource Permit Application (JARPA) submitted 11/18/11 by Joe Callaghan of GeoEngineers, with Special Project Information Form (SPIF) and Letter submitted 12/12/11 to modify NWS-2007-1672.
- ➤ Hydraulic Project Approval (HPA): HPA #122970-1 for Temporary Storage Mitigation approved by Washington State Department of Fish & Wildlife (WDFW) Issued 3/4/11, revision to be determined by GeoEngineers, New HPA for Relocation to be issued pending new State Environmental Policy Act (SEPA).
- ➤ City of Langley: JARPA submitted 11/21/11, New SEPA Checklist submitted 12/12/11
- 3. Permit Status Boarding Floats & Uplands
- ➢ Permit Extension Request to USACE: Endangered Species Act (ESA) Informal Consultation issued/OK on 10/4/11, Letter of Permission NWS-2005-396 approved 11/9/11, valid through July 31, 2013

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- Master Permit Application to City of Langley: Approved through 12/29/11, with one-year extension pre-approved.
- ➤ Department of Ecology (DOE) Water Quality Certification and Coastal Zone Management (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): Awarded, reimbursement schedule to be determined. Rhinehart said the requirements are somewhat defined the Port must invoice them at least twice per year but no more than monthly. Once work starts on the floats, he anticipates submitting invoices on a monthly basis. Until then, he will submit a pro forma invoice every quarter to let them know we're ready to go and have not incurred any costs yet.
- Rural County Economic Development Funds (RCEDF) Grant: InterLocal Agreement (ILA) approved, but extended period performance schedule to be submitted.
- Debt Financing Bond Rating Processes: Rhinehart met with the bond underwriter and reviewed the Port's economic forecast with him, including the cash flow forecast over the next 20 years based on the revenue-producing assets the Port has and anticipates having with the Harbor expansion. Rhinehart reported that it went well and that the underwriter was pleased with that and thought the Port "would probably do okay" in the bond rating process. The underwriter said the USDA has an alternative financing program through their Rural Communities Infrastructure Fund. It's still a loan, but with a lower interest rate and does not require a bond rating. Rhinehart said he will look into it further to see if the Port qualifies and if it could happen in the right timeframe, etc.
- ➤ Port Security Grant: No update. Field said all the Phase 1 paperwork should probably be shipped to the Port's Fiduciary Agent at this point and the Commission agreed that was a good idea.

Gordon asked how long it takes to get the bond rating once the fee is paid, and Rhinehart responded, "We could probably get the rating within 30 days. The whole bonding process is 90 days at the outside, and that includes the rating. So we would get both an indicative rating that we could review first and a public rating and it would cost about \$6,000." Rhinehart's "plan of attack" is to first meet with the USDA to determine the Port's eligibility for that program prior to spending the \$6,000 for the bond process. Gordon suggested that he should check with the Washington Public Ports Association for additional information and input on the USDA program and process. Rhinehart agreed.

- 6. Consortium Coordination
- ➤ InterLocal Agreement with Island County Fire District #3: Waiting for FEMA.
- > InterLocal Agreement with Island County Sheriff's Office: Waiting for FEMA.

## B. Phase 2 & Beyond: Complete Expansion Project

- 1. Planning: Port Comprehensive Scheme and Master Planning with City of Langley to be determined.
- 2. Permit Status
- ▶ HPA Approval: HPA #118222-2 approved by WDFW (Issued 2/13/10, revised 3/8/11).
- ➤ USACE Permitting for Complete Expansion: JARPA submitted August 2009. Review of impact-driving underway per Marbled Murrelet and Marine Mammal (MM&MM) Protection Plan from GeoEngineers, submitted on 4/21/11. ESA Review may take 6-24 months.
- 3. Design Status: On hold pending permit action and planning direction.

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# C. Harbor Operations

- 1. Electrical Maintenance Project (EMP): Whidbey Island Electric contract signed 12/6/11, Notice to Proceed for 12/14/11.
- 2. 2012 Ramp Cleaning Solicitation Results of 10 a.m. Bid Opening and Commission Direction: Although several bid packages were picked up, Field said that only 3 bids were submitted (**EXHIBIT C**), and he reviewed the results. The lowest bid was submitted by the Port's current contractor, Spyderman Excavating, for \$180 for First Cleaning per Week, \$140 for Second Cleaning per Week and Hourly Equipment Cost of \$80/hr. The Commission concurred with Field's recommendation to proceed to contract award with Spyderman Excavating.

# **Port Operations**

- A. 2012 Landscape Maintenance Solicitation Results of 10 a.m. Bid Opening and Commission Direction: Field said that three bids were submitted (EXHIBIT D). The lowest bid was submitted by Whidbey's Topsoil & Construction for a total of \$792.42 per month, which is comparable if a bit higher than the amount the Port currently pays. Field said, "The only concern is that their bid form was exceedingly brief, so we need to confirm that everything that is in the scope of work as far as frequencies, etc. is included. If it is, I think it's a reasonable number and I would recommend awarding the bid to Whidbey's Topsoil." The Commission directed Staff to confirm that the bid's scope was complete and that they were qualified to do the work, and if so, award the bid to Whidbey's Topsoil.
- B. Septic System Inspections per Island County: Clinton Beach To be determined.
- <u>C. Surveillance/Port Security Grant Project:</u> Application in; Environmental & Historic Preservation (EHP) screening form submitted 11/16/11.

#### **New Project Opportunities**

- A. Sustainable Economic Development (Tapert & Gordon)
- 1. Potential Langley area "Green" Business Park and "Impact Washington" Possibilities: No report.
- B. Mukilteo Parking Issues (Gordon)
- 1. Draft Negotiation Proposal for Mukilteo Site: Gordon said he had a proposal to commence negotiation of a Purchase and Sale Agreement on a property, and requested the Commission hold a brief Executive Session for the Commission to discuss the terms of purchase negotiations. The Commission agreed to do so after Activities/Involvement Reports on the Agenda.
- <u>C. Oak Harbor Opportunity for Nichols Brothers Boat Builders (NBBB) Commission discussion re:</u> possible assistance: No update.
- <u>D. Saratoga Passage Walk-on Ferry Concept Update:</u> Tapert said Oak Harbor Mayor Dudley plans to talk to Island County Commissioner Helen Price Johnson about it. He said, "There seems to be a snowball gathering mass, but other than that I don't have any details. Dudley was suggesting that the Whidbey/Camano Joint Tourism Board somehow get involved with it, at least as a supporting member, because of the potential tourism opportunities that could exist."

Rhinehart said he had some very preliminary meetings, including discussions with the Port of Coupeville and the Port of Mabana. He added, "I also met with Island County Public Works, who promptly handed over a 4-inch stack of files from the previous efforts toward the walk-on ferry concept." Rhinehart is slowly wading through that stack and preparing for another round of meetings to talk about. He said there certainly seems to be widespread interest and some significant but not impossible obstacles.

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Gordon said Martha Rose had contacted him and indicated that Island Transit should be included, so they have been added to the list of agencies. Gordon said the issue is on the agenda for the RTPO meeting tomorrow morning, so he asked Rhinehart to attend to present the information he has gathered so far. Rhinehart said he would attend and provide an update, along with possible next steps, etc.

Tapert said he had asked Ginger Eagle at WPPA the following question: If we implement the RCW that allows the creation of a ferry district and taxation thereof (of up to \$0.75 per \$1,000 of assessed valuation), how is it created? Tapert said the RCW is not clear – it doesn't say "by a vote of the people" or "by resolution of County commissioners", etc. Eagle didn't know the answer, but she is looking into it.

**Dennis Gregoire** (Commissioner-elect) said that he had talked about the ferry concept with a Port of Kingston Commissioner who works with ferries, and he told Gregoire, "It's a challenge. You want to talk to us before you go very far. We've got lots of information to share with you." Gregoire said he would forward the contact information to Staff.

#### **ACTIVITIES /INVOLVEMENT REPORTS**

Economic Development Council (EDC): (Tapert) No report.

Council of Governments (COG): (Gordon) State Representative Barbara Bailey attended the last COG meeting. Gordon said tomorrow's COG meeting will be short, because State Senator Mary Margaret Haugen and State Representative Norma Smith were scheduled to attend but the Legislature is still in session so they won't be able to.

Skagit-Island Regional Transportation Planning Organization (RTPO): (Gordon) Island Transit is seeking a letter of support from RTPO for their large capital project.

Marine Resources Committee (MRC): (Jerome) Jerome reported that at the joint meeting of the Island County MRC and the Snohomish County MRC, the Port Susan Marine Stewardship Area Conservation Plan was approved.

Washington Public Ports Association (WPPA): (Jerome) No report.

<u>A. Annual Meeting (Bellevue) – New Commissioner Seminar, December 6-7:</u> Gregoire attended. He will leave the handouts at the Port office in a notebook so Staff & Commission will have access to them.

Holmes Harbor Shellfish Protection District (HHSPD): (Tapert) No report.

Puget Sound Partnership (Policy Development/Technical Advisory Committee): (Gregoire) No report.

Langley Shoreline Master Plan Committee: (Gregoire) No meeting last month; next meeting to be held tomorrow.

Recreation & Conservation Office (RCO) Washington Wildlife & Recreation Program (WWRP) Water Access Committee: Field contacted RCO to request Rhinehart take his place on the Committee, but RCO indicated that they prefer that Field serve because of his previous experience as a Committee member and as a successful grant applicant.

**EXECUTIVE SESSION:** The Board of Commissioners went into Executive Session at 8:27 p.m. for an expected duration of 10 minutes to discuss purchase negotiations related to the possible Mukilteo parking

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garage project. The Board came out of Executive Session at 8:37 p.m., and re-opened the meeting to the public at 8:38 p.m.

**OLD BUSINESS:** None.

# **NEW BUSINESS**

Washington State Ferries (WSF) Mukilteo Terminal Project: WSF to attend February meeting with an update on the multi-modal project (Environmental Impact Statement to be issued 1/27/12).

Meeting Planning – 2012 Port Events Calendar and Commission Meetings: The Commission agreed to hold a Special Meeting in workshop format in early 2012 in order to review and evaluate Port projects, tasks & prioritizations. Tentatively, the special meeting will be scheduled for January 18<sup>th</sup> or January 25<sup>th</sup> sometime after 3 p.m.

**ADJOURNMENT:** The meeting was adjourned at 8:50 p.m.

Approved:

Minutes prepared by:

Commissioner Chris Jerome, Langley

Edwin S. Field, Port Operations Manage

Commissioner Curt Gordon, Clinton

Commissioner Geoff Tapert, Freeland

Exhibit A: Voucher Listing

Exhibit B: October 2011 Financial Statement

Exhibit C: Fee Proposals for Langley Ramp Cleaning

Exhibit D: Fee Proposals for 2012 Landscape Maintenance Services

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