



**Port of Edmonds Special Commission Meeting & Staff Retreat
February 25, 2019**

SPECIAL COMMISSION MEETING

CALL TO ORDER

9:00 – 9:15

FLAG SALUTE

CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of February 11, 2019 Meeting Minutes
- C. Approval of Payments

PUBLIC COMMENTS

POSSIBLE ACTION

COMMISSION & STAFF RETREAT

PUBLIC ACCESS - Brittany Williams

9:15 – 10:15

- A. Presentation by MAKERS Julie Bassuk and Bob Bengford
 - 1. Steering Committee and Public Involvement
 - 2. Process and Timeline
 - 3. Concepts and Features

BREAK

10:15 - 10:30

ENVIRONMENTAL PLANNING AND POLICIES – Marla Kempf

10:30 – 11:15

- A. Stormwater Filtration Pilot Project
 - 1. Presentation by Joe Kalmar from LANDAU
 - a. Site map and Test locations
 - b. Filtration Cartridge Design
 - c. Testing Protocols and Results
 - d. Recommendations

B. Groundskeeping Chemicals - Brian Menard

11:15 - 12:00

- 1. Policies and Procedures
- 2. Licenses and Applications
- 3. Alternatives Analysis and Pilot Project

- C. Climate Change and Sea Level Rise - Commission & Staff **12:00 – 12:30**
1. Mitigation Strategies
 2. Policy Discussion

BREAK FOR LUNCH - open discussion **12:30 – 1:00**

FACILITIES PLANNING - Bob McChesney & Staff **1:00 – 2:00**

- A. Comprehensive Scheme of Harbor Improvements
- B. Harbor Square Landscaping; SR104/Dayton
- C. PSE Vessel Load/Unload Gangway Concept
- D. Marina Side Vacant Parcel Development
- E. Dry Storage Racks Conversion; Equipment Storage
- F. Administration Office Remodel; Concept Plans

BREAK **2:00 – 2:15**

LONG RANGE FACILITIES PLANNING - Commission & Staff **2:15 – 2:45**

- A. Structured Parking Feasibility Study

WRAP UP AND DISCUSSION **2:45 – 3:00**

ADJOURN **3:00**