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