

HarborWorks Public Development Authority

Board Meeting

June 1, 2009

Discussion of Short Term Goals and Workplan



Short Term Goals – 60-90 Days

- Property Acquisition – Rayonier
 - Due Diligence Requests for Qualifications
 - Environmental
 - Archeological
 - Prepare draft agreements for establishing working parameters with Rayonier
- DOE Grant Submission for Planning Grant
- Establish scope of work and contract for legal services



Coordination - Tribe

- Lower Elwha Klallam Tribe:
 - Selection of archeological services contractor for due diligence – City services or external contractor
 - Schedule of coordination meetings and joint HW Board-Tribal Council meetings
 - Approval of points of contact
 - Ennis Creek restoration planning



Coordination – City

- Development of Communications Plan and Public Outreach
 - Schedule of public meetings
 - Coordination of information “push”
- Engineering Coordination
 - Land use planning alternatives
 - Utility requirements
- Coordination – Board – City Council
 - Joint meetings – Coordinated outreach



Coordination – Port

- Comprehensive Scheme of Harbor Improvements



Agencies

- DOE
 - Status of AO's and actions with Rayonier
 - DOE's plan and schedule
 - Permits – NPDES, CWA 401
- WFWS, U.S. FWS, NMFS, USACE (Tribe)
 - Y'innis Creek Restoration
 - CWA 404, Any in-water work



Coordination – Outreach

- Federal Delegation
 - Support for Brownfield Grants, redevelopment
- State Delegation
 - Support for restoration and cleanup funding
- Interest groups – Stakeholders
 - Means of communication
 - Open door policy



Future of the Site

- Market Analysis
 - What will work and not work
- Economic Analysis
 - Jobs
 - Will revenue cover costs?



HarborWorks Budget

- Studies are expensive
 - Don't reinvent the wheel – if there is already a study use it first
- Big Ticket Items
 - Due Diligence
 - Legal Services
 - Market Analysis



Short Term Goals – 60-90 Days

- Budget Approval (July Meeting)
- Open dialog with Rayonier
- Coordinate with City, Tribe, Port, Agencies
- By August Regular Meeting:
 - Preliminary agreements with Rayonier (Access, due diligence)
 - Contracts/proposals for due diligence ready - Archelogy, Environmental, Engineering, Marketing (?)
- Grant approval with DOE





Questions and Discussion