

Memo



To: Board of Commissioners
From: Carrie Monforte
Date: 4/17/2023
Re: Comprehensive Plan Programs

South Whidbey Aquatic Recreation Center

- The topographical survey is underway.
 - The JACC committee and several folks with the ARC team met to review several designs to discuss possibilities for the SWAC. The designs include a gym in a second phase. Staff would like to see the gym moved to the first phase, based on current need and demand.
- a) ARC is working on including the hydrology work with the geotechnical survey with some cost savings. There has been some delay on this survey work due to insurance requirements for the contractor ARC selected for that work. I hope to be able to bring you an updated amendment to the contract with ARC, adding the hydrology work. You have already approved this broadly, but would like, whenever possible, to get specific board approval any time we change the scope of our work from the original contract.

Campground

Krista will have an update on the campground project.

Grant Application Funding

We received a note from RCO: The Recreation and Conservation Funding Board (board) **could** award a grant for a proposal we submitted in 2022. The Washington State Legislature is currently working on the 2023-25 state capital budget. This budget will include funds for RCO grant programs. The board plans to award grants at its June 2023 meeting, pending approval of the capital budget.

To maintain eligibility for receipt of a grant, applicants must submit the Certification of Applicant Match form by May 9, 2023, among a few other documents.