

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**REGULAR MEETING**  
April 4, 2006

1. 7:15 PM – 7:30 PM Workshop
2. 7:30 PM - REGULAR MEETING
  - A. Call to Order
  - B. Pledge of Allegiance
3. CONSENT AGENDA
  - A. Minutes on file: Minutes from Regular Meeting of March 8, 2006, and Special Meeting of March 16, 2006
  - B. Vouchers on file: Vouchers #2603 through #2\_\_\_\_ in the total amount of \$\_\_\_\_\_.
4. ACCOUNTANT REPORT
  - A. February 2006 Financial Statement
5. PUBLIC COMMENT – Including items not on Agenda.
  - A.
6. PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioner's Discussion
  - A. Possession Beach
    1. Storm Damage Repair & Cleveland Trail Maintenance: Progress Update
  - B. Clinton Beach, Pier & Dock, Parking Lot
    1. Construction Update
    2. Additional Services proposal from Berger/Taproot
  - C. Bush Point
    1. Construction Update
    2. Caretaker Solicitation Update
    3. Maintenance Coordination Update
  - C. Langlely
    1. Ramp & Park Project: Update

7. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC), including Uniquely Whidbey Trade Fair
- B. Council of Governments (COG)
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC)
- E. Washington Public Ports Association (WPPA)

8. OLD BUSINESS

- A. Website Development: Update on progress

9. NEW BUSINESS

- A.
- B.

10. EXECUTIVE SESSION

11. ADJOURNMENT