

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Community Building at Trinity Lutheran Church, Freeland

DATE: August 9, 2006

1. 7:00 PM – 7:30 PM Workshop – open to public (Please note 7:00 start time!)
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 July 12, and Workshop of July 18, 2006.
 - B. Vouchers on file: Vouchers #2746 through #27____ in the total amount of \$_____ 0.
4. ACCOUNTANT REPORT (Port Accountant Chuck Edwards)
 - A.
5. PUBLIC COMMENT – Items not on Agenda.
6. PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioner's Discussion
 - A. Langley
 1. Ramp & Park Project: Update
 2. Transient Float Expansion: Proposal from Reid-Middleton
7. COMPREHENSIVE PLAN ISSUES (Facilitator/Editor Laura Blankenship)
 - A. Committee Coordination Update

8. 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)

9. OLD BUSINESS

- A.

10. NEW BUSINESS

- A. Policy for Sales in Port Parks

10. EXECUTIVE SESSION

11. ADJOURNMENT