

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**REGULAR MEETING**

**LOCATION: Community Building at Trinity Lutheran Church, Freeland**

DATE: December 13, 2006

7:00 PM – 7:30 PM WORKSHOP

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1. 7:30 PM - REGULAR MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. CONSENT AGENDA

- A. Minutes on file: Minutes from Regular Meetings of October 11 and November 8, and Special Meeting of November 13, 2006.
- B. Vouchers on file: Vouchers #2870 through #28\_\_ in the total amount of \$\_\_\_\_\_.

3. ACCOUNTANT REPORT:

- A. \_\_\_\_\_ 2006 Financial Statement
- B.

4. PUBLIC COMMENT – Items not on Agenda.

- A.

5. PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioners' Discussion

- A. Bush Point Boat Launch
  - 1. Construction Update and Approval of Progress Payment
  - 2. Bush Pt Residence Improvements: Proposal from Mike McCarthy
- B. Langley
  - 1. City – Port Negotiations
  - 2. Marine Engineering Solicitation
- C. Clinton Beach, Fishing Pier & Dock, and Humphrey Rd. Parking Lot
  - 1. Contractor Use of Clinton Dock

6. COMPREHENSIVE PLAN ISSUES

- A.

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. Choochokam Arts
  - 1. Economic Development Grant Agreement
  - 2. Approval of Funding Disbursement

9. NEW BUSINESS

- A.

10. EXECUTIVE SESSION

11. ADJOURNMENT