

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

LOCATION: Community Building at Trinity Lutheran Church, Freeland

DATE: July 12, 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 June 14, 2006.
  - B. Vouchers on file: Vouchers #2709 through #2\_\_\_\_\_ in the total amount of \$\_\_\_\_\_ .
4. ACCOUNTANT REPORT
  - A.
5. PUBLIC COMMENT – Items not on Agenda.
  - A. Possession Estuary Restoration Feasibility Study: Aundrea McBride (Skagit River System Cooperative) and Kim Bredensteiner (Island Co. Planning)
  - B. Proposal for Commissioning a Park Bench: Sue Sibbald
6. PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioner's Discussion
  - A. Possession Beach Park and Dorothy Cleveland Trail
    1. FEMA Reimbursement Update: Resolution #06-04
  - B. Bush Point
    1. Construction Update
  - C. Clinton Beach, Pier & Dock, Parking Lot
    1. Construction Update
    2. Operations
  - D. Langley
    1. Fuel Facility Study Update
7. COMPREHENSIVE PLAN ISSUES
  - A. Consultant Proposal Review

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. South Whidbey Parks & Recreation District: Master Plan input?

10. EXECUTIVE SESSION

11. ADJOURNMENT