

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
May 10, 2006

1. **7:00 PM** – 7:30 PM Workshop (Please note 7:00 start time to allow for all the paperwork!)
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 April 4, 2006.
 - B. Vouchers on file: Vouchers #**26**__ through #**26**__ in the total amount of \$_____, which includes Vouchers #____ through #____ which were signed and processed on April 19.
4. ACCOUNTANT REPORT
 - A. March 2006 Financial Statement
 - B. Status Update on 2006 Budget
5. PUBLIC COMMENT – 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 Maint: Earthcorps Agreement signing
 - B. Clinton Beach, Pier & Dock, Parking Lot
 1. Construction Update
 - C. Bush Point
 1. Construction Update
 2. Major Maintenance Update
 3. Manager/Caretaker Solicitation
 - D. Langley
 1. Fuel Facility: Resolution from City of Langley
 2. Technical & Economic Feasibility Study Proposal: Scope Discussion

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)
 - 1. Finance & Administration Seminar: June 14-16 at Campbell's Resort, Lake Chelan
 - 2. Director's Only Seminar: July 13-14 at Sun Mountain Lodge, Winthrop

8. OLD BUSINESS

- A.

9. NEW BUSINESS

- A. Celebrate America: Request for continued Sanitary Support
- B. MRC Application For Funds: *Getting to the Water's Edge* publication funding

10. EXECUTIVE SESSION

11. ADJOURNMENT