

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**PUBLIC BUDGET HEARING and REGULAR OCTOBER MEETING**  
**LOCATION: Community Building at Trinity Lutheran Church, Freeland**  
DATE: October 11, 2006

**7:00 PM – 7:30 PM PUBLIC HEARING: 2007 PRELIMINARY BUDGET**

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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 Meeting of September 13, and Special Meeting of September 21, 2006, (and Special Meeting of September 29 if ready).
- B. Vouchers on file: Vouchers #2811 through #28\_\_\_ in the total amount of \_\_\_\_\_.

3. ACCOUNTANT REPORT (Port Accountant Chuck Edwards)

- A.

4. PUBLIC COMMENT – Items not on Agenda.

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

- A. Langley
  - 1. Port of Bremerton Floats:
  - 2. City Offer to Sell Marina
- B. Clinton Beach, Pier & Dock, and Parking Lot
  - 1. Additional Fee Request from Berger / Taproot
- C. Freeland
  - 1. Dock: Condition & Repair Update
  - 2. Parking Lot Use for Sheriff's Building Staging: Week of October 23
- D. Possession Beach Park
  - 1. Estuary Restoration Feasibility Study Proposal
- E. Emergency Preparedness
  - 1. Critical Infrastructure Meeting Schedule: October 17 & 19 to start

6. COMPREHENSIVE PLAN ISSUES

- A. Facilitator/Editor: Final Scope and Schedule Review

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)
  - 1. Duration of Terms for Port Representative: Two (2) years
- D. Marine Resources Committee (MRC)
- E. Washington Public Ports Association (WPPA)
- F. Upcoming Seminars
  - 1. WPPA Small Ports Seminar: Friday October 27 in Leavenworth (\$25 plus travel), including Procurement, Comp Plan and Website sessions
  - 2. WGEP Fall Membership Training by Gordon Graham: Tuesday November 7 in Everett (Free!), including Risk Management and Civil Liability sessions
  - 3. WA EMD Public Assistance Program Training: Wednesday November 15 in Everett, Free

8. OLD BUSINESS

- A.

9. NEW BUSINESS

- A. Industrial Development District Discussion

10. EXECUTIVE SESSION

11. ADJOURNMENT