

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

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

DATE: September 13, 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 Aug. 9, and Special Meeting of July 26, 2006.
  - B. Vouchers on file: Vouchers #2778 through #27\_\_ in the total amount of \$\_\_\_\_\_.
4. ACCOUNTANT REPORT (Port Accountant Chuck Edwards)
  - A. August 2006 Financial Statement (if available)
  - B. 2007 Preliminary Budget (Due September 15, 2006)
5. PUBLIC COMMENT – Items not on Agenda.
6. PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioner's Discussion
  - A. Clinton Beach, Pier & Dock, and Parking Lot
    1. Additional Fee Request from Berger / Taproot
    2. Proposed Park Rules Resolution #06-05 (also applicable to Possession and Bush Pt.)
  - B. Freeland
    1. Freeland Park Irrigation: Cost and Funding Review
7. COMPREHENSIVE PLAN ISSUES
  - A. Facilitator/Editor: Proposal Review and Selection

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)
- 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

9. OLD BUSINESS

- A.

10. NEW BUSINESS

- A.

10. EXECUTIVE SESSION

11. ADJOURNMENT