

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: Trinity Lutheran Church Community Building, Freeland
DATE: April 4, 2007

7:00 PM – 7:30 PM WORKSHOP

1. 7:30 PM - REGULAR MEETING

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

2. BUSINESS MEETING

- A. Consent Agenda:
 - 1. Minutes on file: Minutes from Regular Meetings of February 14 and March 14, 2007, and Special Workshop of March 8, 2007. (Pending: Special Meeting of March 5, 2007)
 - 2. Vouchers: To be signed by April 11 (regular date) and disbursed April 19, with formal documentation during Regular Meeting of May 9.

3. ACCOUNTANT REPORT:

- A. February 2007 Financial Statement

4. PUBLIC COMMENT – Items not on Agenda.

- A.

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

- A. Langley
 - 1. City – Port Negotiations
 - 2. Marine Engineering: Further Direction for Art Anderson Assoc.
- B. Dave Mackie Park / Maxwelton Beach
 - 1. Restroom Reconstruction: Update on Costs from Island County Parks
- C. Bush Pt. Boat Ramp
 - 1. Update: WDFW Executive Management Team Decision

6. COMPREHENSIVE PLAN ISSUES: Status Update, Schedule Review, and Direction for SEPA Review, Community Forum (May 16?), Public Hearing (May 30?) and Adoption (June 13?)

7. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
- 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. Port Logo Contest: Entries from South Whidbey High School Graphics

8. OLD BUSINESS

- A.

9. NEW BUSINESS

- A. Island County 6-Year Capital & Transportation Plans and 2007 Road Program: Port Input?
- B. Commissioners: **Please review and sign all April vouchers in Port office by Wed April 11**

10. EXECUTIVE SESSION

11. ADJOURNMENT