

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**SPECIAL MEETING of the BOARD OF COMMISSIONERS**  
**Wednesday, August 29, 2007 at 7:00 pm**  
**Freeland Library Conference Room, Freeland, WA**

1. SPECIAL MEETING
  - A. Call to Order
  - B. Pledge of Allegiance
  
2. PUBLIC COMMENT – Including items not on agenda.
  
3. PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioner's Discussion
  - A. Breakwater
    1. Temporary Moorage Status: Holmes Harbor and Alternatives
    2. Tow and Anchor Placement Contract(s): Bid Results
  
  - B. Langley Projects
    1. Site Investigation Reports
    2. WPPA Environmental Seminar on Sept 27-28
  
  - C. Bush Point
    1. Transfer Negotiations: Status of Interim Inspection
  
  - D. Maxwelton/Dave Mackie Park
    1. Bathroom Renovation: Update
  
4. EXECUTIVE SESSION (if necessary)
  
5. ADJOURNMENT