

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland

DATE: August 8, 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 Meeting of June 13, and Special Workshop of July 9, 2007.
 - 2. Vouchers: Vouchers # **3128** through # **3**_____ in the total amount of \$_____ as signed today.

3. ACCOUNTANT REPORT:

- A. June 2007 Financial Statement (mailed earlier)

4. PUBLIC COMMENT – Including Items not on Agenda.

- A.

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

- A. Port Logo Development
- B. Langley
 - 1. InterLocal Agreement: Status of Auditor issue
 - 2. Breakwater Status Update: Detachment date now September 8-10, 2007
- C. Bush Pt. Boat Ramp
 - 1. Reconstruction Update

6. COMPREHENSIVE SCHEME: Adoption of 2007-2013 Comprehensive Scheme of Harbor Improvements

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)

8. OLD BUSINESS

- A.

9. NEW BUSINESS

- A. Resolution 07-___: Levy Rate Increase

10. EXECUTIVE SESSION

11. ADJOURNMENT