

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland

DATE: December 12, 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 Special Meetings of September 6 (Amended), September 28, and October 4, 2007
 - 2. Vouchers: Vouchers #3255 through #3_____ in the total amount of \$_____ as signed today.
- B. Staff and Consultant Agreements
 - 1. Port Manager Contract for 2008
 - 2. Financial Coordinator Consultant Contract for Dec. 2007 through June 2008

3. PUBLIC COMMENT – Including Items not on Agenda.

- A.

4. ACCOUNTANT REPORT:

- A. October 2007 Financial Statement (mailed earlier)
- B.

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

- A. South Whidbey Marina
 - 1. Design and Master Plan Process:
 - 1. Master Plan Update: Schedule review, incl City Council Presentation on Dec. 19
 - 2. Design Contract: Authorization for AAA for Design Development to 25% incl. JARPA submittal (ref. AAA 11/13/07 proposal)
 - 3.
- B.

6. 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)
 - 1. *Designation of Trustee for 2008*
- F. Community Trade & Economic Development (CTED)
 - 1. *Special Meeting on Monday, January 7, 2008 confirmed: Start at 11:00 am?*

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT