

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: *Freeland Library Conference Room, Freeland*

DATE: February 14, 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 January 10 and Special Meetings of January 8, 15 and 25, 2007
 - 2. Vouchers on file: Vouchers #2933 through #29__ in the total amount of \$_____.

3. ACCOUNTANT REPORT:

- A. December 2006 Financial Statement

4. PUBLIC COMMENT – Items not on Agenda.

- A. Langley-Freeland Chamber of Commerce: Appl for Funding for Kiosk at Kens Korner

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

- A. Langley
 - 1. City – Port Negotiations
 - 2. Breakwater Acquisition: Draft ILA from Port of Bremerton
 - 3. Marine Engineering: Direction on Art Anderson Assoc. Task Proposals
- B. Possession Beach Waterfront Park
 - 1. Preliminary Consideration: Easement Requested for Water Tank along West Boundary
- C. Marine Trades Cluster Study
 - 1. Call for Marine-related Businesses to Step Forward and Be Counted!
Please “register” with EDC of Island County (888-506-7999) for inclusion in Ports' Study

6. COMPREHENSIVE PLAN ISSUES (if needed)

7. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
 - 1. Uniquely Whidbey Trade Fair: Request for \$5,000 Sponsorship
- 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: Recent Entries

8. OLD BUSINESS

9. NEW BUSINESS

- A.

10. EXECUTIVE SESSION

11. ADJOURNMENT