

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Community Building at Trinity Lutheran Church, Freeland

DATE: January 10, 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. Election of Board Officers for 2007
- B. Consent Agenda:
 - 1. Minutes on file: Minutes from Regular Meeting of December 13, 2006
 - 2. Vouchers on file: Vouchers #**2902** through #_____ in the total amount of \$_____.

3. ACCOUNTANT REPORT:

- A. November 2006 Financial Statement
- B. Petty Cash Fund Closed

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 Solicitation
- B. Emergency Preparedness
 - 1. Resolution #07-01: Approval & Adoption of IsCo. Multi-Jur. Hazard Mitigation Plan

6. COMPREHENSIVE PLAN ISSUES

- A. Commissioner & Committee Retreat: Monday, **January 15** at St Hubert's in Langley

7. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC), including Uniquely Whidbey Trade Fair
- 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. Holmes Harbor Shellfish Protection District

10. EXECUTIVE SESSION

11. ADJOURNMENT