

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland

DATE: July 11, 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 May 9, 2007.
 - 2. Vouchers: Vouchers # **3097** through # **3**_____ in the total amount of \$_____ as signed today.

3. ACCOUNTANT REPORT:

- A. May 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. Langley
 - 1. InterLocal Agreement: Resolution of Auditor issue
 - 2. Economic Development Planning: Proposal from BST Associates
- B. Bush Pt. Boat Ramp
 - 1. Reconstruction Update
- C. Possession Beach Park
 - 1. Manager Hiring Update
 - 2. Storm Damage Reimbursement: The Sequel

6. COMPREHENSIVE PLAN ISSUES: Status and Schedule review, including finalization of Commissioner review process and determination of final adoption schedule.

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)
- F. Port Logo Contest: Recent Entry

8. OLD BUSINESS

- A.

9. NEW BUSINESS

- A. Highway Clean-up (“Blue Wave”) proposed to start and finish at Clinton Beach

10. EXECUTIVE SESSION

11. ADJOURNMENT