

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland

DATE: June 13, 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* and Special Meetings of March 26, May 23 and May 30, 2007.
 - 2. Vouchers: Vouchers # **3058** through # **3**_____ in the total amount of \$_____ as signed today.

3. ACCOUNTANT REPORT:

- A. April 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. Bremerton Breakwater: Confirm Engineering Recommendation on Temporary Moorage
 - 2. Site Investigation: Status Update and Additional Diving Proposals
 - 3. Project Site Area: Update
- B. Bush Pt. Boat Ramp
 - 1. Reconstruction Update
- C. Possession Beach Park
 - 1. Manager Hiring Update
 - 2. Estuary Restoration Study: Status Update

6. COMPREHENSIVE PLAN ISSUES: Status and SEPA Review Update, including confirmation of Public Hearing (**June 20**, 7pm at Community Building/Trinity Luth. Church) and formal Adoption (planned for July 11 regular meeting)

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)
 - 1. WPPA Regional Listening Session on **June 20** (noon-3pm) in Anacortes
 - 2. Finance & Admin Seminar **June 20-22** in Bellingham: Chuck & Ed to attend?
 - 2. WPPA Exec Directors' Seminar on **July 12-13** in Ocean Shores
- F. Port Logo Contest: Recent Entries

8. OLD BUSINESS

- A.

9. NEW BUSINESS

- A.

10. EXECUTIVE SESSION

11. ADJOURNMENT