

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library Conference Room, Freeland

DATE: March 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 February 14, 2007
 - 2. Vouchers on file: Vouchers #**2960** through #**2**___ in the total amount of \$_____.

3. ACCOUNTANT REPORT:

- A. _____ Financial Statement

4. PUBLIC COMMENT – Items not on Agenda.

- A. Whidbey Open Studio Tour: Application for Funds for Off-Island Advertising (Skip Smith)

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

- A. Langley
 - 1. City – Port Negotiations
 - 2. Breakwater Acquisition: Update
 - 3. Marine Engineering: Further Direction for Art Anderson Assoc.
 - 4.

6. COMPREHENSIVE PLAN ISSUES: Status Update and Next Steps

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: Entries from South Whidbey High School Graphics

8. OLD BUSINESS

9. NEW BUSINESS

- A.

10. EXECUTIVE SESSION

11. ADJOURNMENT