

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland

DATE: May 9, 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 Special Meeting of March 5 and Regular Meeting of April 4, 2007.
 - 2. Vouchers: Vouchers #_____ through #_____ in the total amount of \$_____ as signed on April 11, 2007, and Vouchers #_____ through #_____ in the total amount of \$_____ as signed today.

3. ACCOUNTANT REPORT:

- A. March 2007 Financial Statement (mailed earlier)

4. PUBLIC COMMENT – Including Items not on Agenda.

- A. Clinton Chamber of Commerce: Application for Funds for Clinton Days Sponsorship, by Pastor Mikkel Hustad
- B. Whidbey Island Farm Tour: Application for Funds for Advertising, by Judy Feldman and Loren Imes
- C. South Whidbey Tilth: Application for Funds for Farmers' Market Improvements, by John Lee and Anza Muenchow

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

- A. Langley
 - 1. Bremerton Breakwater: Action on Transfer ILA
- B. Bush Pt. Boat Ramp
 - 1. Reconstruction Update from 5/1/07 Meeting with Kuykendall/WDFW
- C. Possession Beach Park
 - 1. Manager Hiring Update

6. COMPREHENSIVE PLAN ISSUES: Status and SEPA Review Update, Schedule Review, and Direction for SEPA Review, Community Forum (May 16), Public Hearing Date? and Adoption (July 11?)

7. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
 - 1. "Doing Business with Gov't." Conference on June 13 in Oak Harbor: Port participation?
- 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. Spring Meeting May 16-18 in Spokane: Slinden to Attend
 - 2. Finance & Admin Seminar June 20-22 in Bellingham
- F. Port Logo Contest: Entries from South Whidbey High School Graphics and Sculpture Logo

8. OLD BUSINESS

- A. Port Input for County CIP Plan: Update from County Engineer Bill Oakes

9. NEW BUSINESS

- A. Celebrate America: Request for continuation of PortaPotty Sponsorship

10. EXECUTIVE SESSION

11. ADJOURNMENT