

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
PRELIMINARY BUDGET HEARING and
REGULAR MEETING

LOCATION: Freeland Library, Freeland

DATE: November 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 Meetings of August 8 and September 12, and Special Meetings of August 29, September 6, and September 17, 2007
 - 2. Vouchers: Vouchers #3218 through #3_____ in the total amount of \$_____ as signed today.

3. PUBLIC COMMENT – Including Items not on Agenda.

- A. Whidbey Island Writers Assoc Application for Funds

4. ACCOUNTANT REPORT:

- A. September 2007 Financial Statement (mailed earlier)
- B. 2008 Final Budget
- C. Ordinance/Resolution No. 0_____
- D. Levy Certification

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

- A. South Whidbey Marina
 - 1. Breakwater Status: Update
 - 2. InterLocal Agreement Issues, including Possible Amendment Items
 - 1. Park & Ramp Project: Pending IAC Invoice from City
 - 2. Park & Ramp Project: Completion Status and ILA Requirements
 - 3. Marina Equipment Inclusion: Pump-out Barge and other Equipment
 - 3. Design and Master Plan Process:
 - 1. RCO (IAC) Conversion Issues: Uplands grant-acquired in 70's for marine rec.
 - 2. Design Contract: Authorization for AAA to 100% on Task 2.3
 - 3. Breakwater Temporary Storage: Approval of GeoEngineers' \$11,000 Scope Add
 - 4. Master Plan Preparation: Approval of J. A. Brennan Assoc. _____

- B. Bush Pt. Boat Ramp
 - 1. Transfer Negotiations: Status on pending issues
 - 2. Pile Hoop Rework: Proposal from Marine Floats
- C. Possession Beach Waterfront Park
 - 1. Estuary Restoration: Brief Update from SRSC

6. 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)
 - 1. Interpretive Panels: Status Update and Request for 50% Sponsorship for Mackie Panel
- E. Washington Public Ports Association (WPPA)
- F. Community Trade & Economic Development (CTED)
 - 1. Report from ITED Regional Listening Session on Oct 24 (Tapert)
 - 2. New CTED Grants Inventory Program for Ports

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A. Financial Coordinator Posting: Applications
- B. Whidbey Airpark: Local Airport Aid Program information

9. EXECUTIVE SESSION

- A.

10. ADJOURNMENT