

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS
Monday, October 29, 2007 at 9:30 am
Port Office Conference Room, Freeland, WA

1. SPECIAL MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. PUBLIC COMMENT – Including items not on agenda.

3. PROJECT ACTION ISSUES – Staff Report, Public Comment, Commissioners’ Discussion

- A. Langley Projects
 - 1. Design Workshop for Marina Expansion: See AAA Agenda
 - 2. Master Plan Update Process: Coordination with Jim Brennan/J.A. Brennan Assoc.
- B. Breakwater
 - 1. Temporary Moorage Status & Schedule Update
- C. 2008 Final Budget
 - 1. Final Revisions prior to Adoption at November 14 Regular Meeting:
 - 1. 1/1/08 Beginning Cash
 - 2. Other Commissioner Direction?

4. EXECUTIVE SESSION (if necessary)

5. ADJOURNMENT