

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

LOCATION: Freeland Library, Freeland

DATE: October 10, 2007

7:00 PM – 7:30 PM PRELIMINARY BUDGET HEARING

---

1. 7:30 PM - REGULAR MEETING (approximate time, will follow Prelim. Budget Hearing)
  - A. Call to Order
  - B. Pledge of Allegiance
  
2. BUSINESS MEETING
  - A. Consent Agenda:
    1. Minutes on file: Minutes from Regular Meeting of July 16 and Special Meeting of April 18, 2007
    2. Vouchers: Vouchers #3190 through #3\_\_\_\_\_ in the total amount of \$\_\_\_\_\_ as signed today.
  
3. PUBLIC COMMENT – Including Items not on Agenda.
  - A. Langley Small Boat Harbor proposal from Chuck Leavitt
  
4. ACCOUNTANT REPORT:
  - A. August 2007 Financial Statement (mailed earlier)
  
5. PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioners' Discussion
  - A. Langley
    1. Breakwater Status: Schedule Update
    2. Park & Ramp Project
  - B. Bush Pt. Boat Ramp
    1. Transfer Negotiations: Status on pending issues
    2. Seasonal Float Removal: Floats successfully removed 9/24 with boom truck
  - C. Possession Beach Waterfront Park
    1. Seasonal Float Removal: Floats successfully removed 10/8 (between storms!)
    2. Estuary Restoration Update from SRSC (if available)

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)
- E. Washington Public Ports Association (WPPA)
  - 1. Small Ports Seminar: Oct 18-19 in Leavenworth

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. EXECUTIVE SESSION

(If needed)

10. ADJOURNMENT