

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland

DATE: September 12, 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 July 11 and Special Meeting of July 16 (with State Auditor's Office), 2007
 - 2. Vouchers: Vouchers # ____ through # **3**____ in the total amount of \$_____ as signed today.

3. ACCOUNTANT REPORT:

- A. July 2007 Financial Statement (mailed earlier)
- B. 2008 Preliminary Budget and Process/Schedule Review

4. PUBLIC COMMENT – Including Items not on Agenda.

- A. Proposal for Easement & Water-fountain at Cleveland Trailhead: Possession Shores Inc
- B. Application for Funds for Marketing for Oktoberfest at Clinton Community Hall: Clinton Progressive Association

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

- A. Langley
 - 1. Breakwater Status:
 - 1. Update on Disconnection & Short-term Storage
 - 2. Engineering, Cost and Permit Update for Extended Storage and Prep Work
 - 2. Marina Design Status, incl. proposal from Art Anderson Assoc.
- B. Bush Pt. Boat Ramp
 - 1. Transfer Negotiations: Results of 9/5/07 Interim Inspection
 - 2. Seasonal Float Removal: Floats coming out on Monday September 24!
- C. Possession Beach Waterfront Park
 - 1. Seasonal Float Removal: 1st Week in October (Sat Oct 6) or 4th Week (Thurs 10/25)?

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
 - 1. Confirmation of Trade Fair Sponsorship (\$1,000) and EDC Membership for 2007-8
- 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