

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: Freeland Library Conference Room, Freeland WA
DATE: August 13, 2008

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 May 14 and June 11, and Public Hearing for Comp Scheme Amendment on June 11, 2008
 - 2. Vouchers: Vouchers #3502 through #3 _____ (as signed today) for a total amount of \$_____.

3. PUBLIC COMMENT – Including Items not on Agenda.

- A.

4. ACCOUNTANT REPORT:

- A. June 2008 Financial Statement (mailed earlier)

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

- A. South Whidbey Harbor
 - 1. Results of Peer Review
 - 2. Levy Lift Ballot Measure for Harbor Expansion and Improvement
 - 3. Resolution No. 08-03: Appointment of Advocacy Committee Chairs (Pro- and Con-)
 - 4. Harbor Operations: Harbormaster Hiring Update
- B. Freeland Park
 - 1. Dock Repair Update
- C. Possession Beach Waterfront Park
 - 1. Easement Request from Ron Anger
- D. Whidbey Air Park
 - 1. Status Update

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. Facilities & Engineering Seminar Aug. 7-8: Report from Ed
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
- H. Puget Sound Partnership

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT