

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland

DATE: February 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 Special Meetings of November 30 and December 4, 2007
 - 2. Vouchers: Vouchers #3315 through #33__ in the amount of _____ (as signed on January __ for L & I payments) and Vouchers #33__ through #33__ in the amount of _____ as signed today, for a total amount of \$_____.

3. PUBLIC COMMENT – Including Items not on Agenda.

A.

4. ACCOUNTANT REPORT:

- A. December 2007 Financial Statement (Rev. 2/6/08, mailed earlier)

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

- A. Clinton Beach, Pier, and Parking Lot
 - 1. Humphrey Lot Lease: Proposal from Patty's Parking for 3-year Renewal
- B. Possession Beach Waterfront Park
 - 1. Approval of Water Tank Easement and Fountain Installation for Possession Shores Inc
- C. South Whidbey Marina
 - 1. Design & Master Plan Issues
 - 2. AAA Design Contract Status
 - 3. Planning for Joint Commission and Council Design Workshop Meeting
- D. Bush Point Boat Launch
 - 1. Ramp Grid Repair: Review of Contractor Proposal and WDFW Transfer Issues
- E. Dave Mackie / Maxwellton Park
 - 1. Bathroom Reconstruction Update

6. ACTIVITIES/INVOLVEMENT REPORTS INCL. ANNUAL COMMITTEE ASSIGNMENTS

- 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)
- F. Community Trade & Economic Development (CTED)

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A. April Meeting Date Confirmation

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT