

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**SPECIAL MEETING of the BOARD OF COMMISSIONERS**  
**Monday, February 25, 2008 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. Design Review Workshop for South Whidbey Marina Project
    1. Draft Phased Conceptual Design Review
    2. Financial Data on Phased Concepts
    3. Project Funding
    4. Joint Port-City Meeting Agenda Topics and Coordination
    5. Next Steps: Review and Coordination with Adjacent Properties, SEPA, ...
    6. Near-term Improvements
  
  - B. Bush Pt Boat Ramp
    1. Emergency Ramp Repairs: Commission Action on Contractor Proposal(s)
  
4. EXECUTIVE SESSION (if necessary)
  
5. ADJOURNMENT