

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS
Monday, February 4, 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. Design Details and Public Input
 2. Phasing Opportunities
 3. Project Funding

 - B. Breakwater
 1. Mitigation Agreement as approved by WDFW: Commission Action

 - C.

4. EXECUTIVE SESSION (if necessary)

5. ADJOURNMENT