

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**REGULAR MEETING**

LOCATION: Freeland Library, Freeland

DATE: January 9, 2008

7:00 PM – 7:30 PM WORKSHOP

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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 Preliminary Budget Hearing and Regular Meeting of October 10, Special Meeting of October 29, and Regular Meeting of November 14, 2007
  - 2. Vouchers: Vouchers #**3293** through #**33**\_\_\_\_\_ in the total amount of \$\_\_\_\_\_ as signed today.

3. PUBLIC COMMENT – Including Items not on Agenda.

- A.

4. ACCOUNTANT REPORT:

- A. November 2007 Financial Statement (mailed earlier)

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

- A. Possession Beach Waterfront Park
  - 1. Estuary Restoration Feasibility Update, from Aundrea McBride SRSC
- B. South Whidbey Marina
  - 1. Design & Master Plan Update
  - 2. Design Contract: Authorization for AAA for Design Development to 25% incl. JARPA submittal (ref. AAA 11/13/07 proposal)
  - 3. Public Meeting on January 23 at Community Building, Trinity Luth. Church/Freeland
- C. Bush Point Boat Launch
  - 1. Ramp Grid Repair: Review of Contractor Proposal and WDFW Transfer Issues

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)
- F. Community Trade & Economic Development (CTED)
  - 1. Information from Special Meeting on Monday January 7

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT