

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**REGULAR MEETING**  
LOCATION: Freeland Library Conference Room, Freeland WA  
DATE: July 9, 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 \_\_\_\_\_, and Special Meetings of \_\_\_\_\_, 2008
  - 2. Vouchers: Vouchers #3445 through #3\_\_\_\_\_ (as signed today) for a total amount of \$\_\_\_\_\_.

3. PUBLIC COMMENT – Including Items not on Agenda.

- A.

4. ACCOUNTANT REPORT:

- A. May 2008 Financial Statement

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

- A. South Whidbey Marina
  - 1. Phase 1 Concept = Option B+: Final review and direction
  - 2. Resolution No. 08-02: Levy Lift Ballot Measure for Marina Expansion and Improvement
  - 3. Direction to Designers for Design, Permit and Review Tasks
- B. Bush Point Boat Launch (and other sites)
  - 1. Installation of Monofilament Fishing Line Disposal Stations
- C. 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 in Grand Mound, WA (focus on project development through bid processes and contract management)
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
  - 1. Next Meeting: Thursday, July 10 at 5:00 to 6:30 pm at TLC Grigware Hall
- H. Puget Sound Partnership

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT