

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS
Wednesday, June 25, 2008 at 9:00 am
Port Office Conference Room, Freeland, WA

1. SPECIAL MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. PROJECT ACTION ISSUES – Staff Report, Commissioners’ Discussion

- A. Design Review Workshop for South Whidbey Marina Project
 - 1. Design Parameters
 - 2. Project Funding
 - 3. “Plan B” Discussion
 - 4. Direction to AAA (incl. Coast & Harbor) and GeoEngineers for design and permit prep

3. EXECUTIVE SESSION (if necessary)

4. ADJOURNMENT