

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

LOCATION: Freeland Library, Freeland

DATE: March 12, 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 Regular Meeting of December 12, 2007, and Special Meetings of January 9 (CTED) and 23 (Public Meeting), 2008
  - 2. Vouchers: Vouchers #3349 through #3\_\_\_\_\_ (as signed today) for a total amount of \$\_\_\_\_\_.

3. PUBLIC COMMENT – Including Items not on Agenda.

- A. Applications for Funds
  - 1. Burning Word Poetry Festival
  - 2. MRC Educational Panels at Maxwellton/Mackie Park
  - 3. Whidbey Farm Tour
  - 4. Mayfest by Clinton Progressive Assoc.
  - 5. Open Studio Tour

4. ACCOUNTANT REPORT:

- A. January 2008 Financial Statement (mailed earlier)

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

- A. South Whidbey Marina
  - 1. Review and Selection of Concept Designs, incl. Initial Cost and Long-term Financials
  - 2. Planning for Joint Commission and Council Design Workshop Meeting
  - 3. DNR Lease Issues
  - 4. Boating Facilities Program (BFP) Grant via RCO: Go / No-Go Direction
- B. Clinton Beach, Pier, and Parking Lot
  - 1. Humphrey Lot Lease: Lease Agreement signing for Patty's Parking
- D. Bush Point Boat Launch
  - 1. Ramp Grid Repair: Contractor Status Update
  - 2. Status of Financial and Cost Issues

6. ACTIVITIES/INVOLVEMENT REPORTS INCL. ANNUAL COMMITTEE ASSIGNMENTS

- 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)

7. OLD BUSINESS

- A. April Meeting Date Confirmation: **Wednesday April 16, 2008 at TLC**

8. NEW BUSINESS

- A. Shore Stewards
- B. Puget Sound Partnership
- C. Sustainability Resolution (Draft)

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT

*NOTE TO COMMISSIONERS: Please remember the April 15 PDC Filing deadline!*