

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**REGULAR MEETING**  
LOCATION: Freeland Library Conference Room, Freeland WA  
DATE: May 14, 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 March 12, 2008, and Special Meetings of February 25 and March 25, 2008
  - 2. Vouchers: Vouchers #**3416** through #**3444** (as signed today) for a total amount of **29,483.40**.

3. PUBLIC COMMENT – Including Items not on Agenda.

- A. Don McArthur and Bob Boehm, South Whidbey Yacht Club

4. ACCOUNTANT REPORT:

- A.

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

- A. South Whidbey Marina
  - 1. Resolution No. 08-01: Increase the Regular Real Property Levy Rate to \$0.30 per thou.
  - 2. Comp Scheme Amendment: Direction on Need to Amend, with Draft Project Initiatives
- B. Bush Point Boat Launch
  - 1. Placement of Orca Network panel on kiosk
- C. Possession Beach Waterfront Park
  - 1. Marine Access Improvements: Update on Progress
- D. Whidbey Air Park
  - 1. Resolution No. 08-02: Approval of Evaluation and Authorization of Matching Funds

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
  - 1. Annual Member Meeting with Hammond/WSDOT and Mosely/WSF, May 21
- 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. Spring Meeting May 14-15 in Vancouver, WA
  - 2. 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

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT