

**AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**PUBLIC HEARING FOR THE RELIMINARY 2009 BUDGET and**  
**REGULAR MEETING**

LOCATION: Freeland Library Conference Room, Freeland WA

DATE: October 8, 2008

7:00 PM – 7:30 PM PUBLIC HEARING FOR THE PRELIMINARY 2009 BUDGET

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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 Meetings of August 13 and September 10, and Special Meeting of September 25, 2008
  - 2. Vouchers: Vouchers #**3560** through #**3**\_\_\_\_ (as signed today) for a total amount of \$\_\_\_\_\_.

3. PUBLIC COMMENT – Including Items not on Agenda.

4. ACCOUNTANT REPORT:

- A. August 2008 Financial Statement (mailed earlier)
- B.

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

- A. South Whidbey Harbor
  - 1. Funding Opportunities
    - 1. RCEDF Application Status
    - 2. Is. Co. Hazard Mitigation Plan Update
  - 2. City Coordination
    - 1. Draft ILA Amendment
    - 2. Wharf Street Design Issues
  - 3. Harbor Operations
    - 1. Harbormaster Hiring Update and Process Review
- B. Freeland Park
  - 1. Dock Repair / Replacement Coordination with Island County
- C. Whidbey Air Park
  - 1. Site Assessment: Status Update

6. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
- B. Council of Governments (COG)
  - 1. Next Meeting 10/22/08 in Skagit County (specific location TBD)
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC)
- E. Washington Public Ports Association (WPPA)
  - 1. Joint NMTA and WPPA Marina Seminar: Wed. & Thurs. Oct 15-16, Tacoma
  - 2. BARS Accounting for Small Ports: Wednesday Oct 22, Leavenworth (Molly)
  - 3. Small Ports Seminar: Noon Thurs thru noon Friday Oct 23-24, Leavenworth
- F. Community Trade & Economic Development (CTED)
- G. Holmes Harbor Shellfish Protection District
- H. Puget Sound Partnership

7. OLD BUSINESS

- A.

8. NEW BUSINESS

- A.

9. EXECUTIVE SESSION (if necessary)

10. ADJOURNMENT