

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING
LOCATION: Freeland Library Conference Room, Freeland WA
DATE: September 10, 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 Meeting of July 9 and Special Meeting of June 25, 2008
 - 2. Vouchers: Vouchers #3527 through #35___ (as signed today) for a total amount of \$_____.

3. PUBLIC COMMENT – Including Items not on Agenda.

- A. Applications for Funds:
 - 1. Whidbey Island Writers' Assoc: Advertising for Writers' Conference
 - 2. Clinton Progressive Assoc: Oktoberfest Publicity & Marketing
 - 3. Clinton Progressive Assoc: Capital Equipment Purchase

4. ACCOUNTANT REPORT:

- A. July 2008 Financial Statement (mailed earlier)
- B. 2009 Preliminary Budget and Process/Schedule Review

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

- A. South Whidbey Harbor
 - 1. Funding Opportunities: Status of RCEDF and others
 - 2. Report on Advocacy Committees (Pro- and Con-)
 - 3. Harbor Operations: Harbormaster Hiring Update and City Coordination
- B. Freeland Park
 - 1. Dock Repair Scope and Cost Information
- C. Possession Beach Waterfront Park
 - 1. Access Improvements: Permitting update
 - 2. Float Removal Date: **Saturday October 4**
 - 3. Also, **Bush Pt Removal Date: Monday October 6**

- D. Whidbey Air Park
 - 1. Review and Ranking of Consultant SOQs
 - 2. Coordination for Negotiation and Authorization

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. Environmental Seminar: Thursday & Friday Sept 25-26, Bellingham
 - 2. Joint NMTA and WPPA Marina Seminar: Wed. & Thurs. Oct 15-16, Tacoma
 - 3. BARS Accounting for Small Ports: Wednesday Oct 22, Leavenworth
 - 2. 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