

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND  
PUBLIC HEARING & REGULAR MEETING**

Held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA

Tuesday, November 10, 2015

Public Hearing at 6:00 p.m./Regular Meeting at 6:30 p.m.

**DRAFT AGENDA**

6:00 PM PUBLIC HEARING: **THE PRELIMINARY BUDGET FOR 2016**

-----  
WORKSHOP (6:15 – 6:30 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

**Consent Agenda**

Approval of November 2015 Vouchers in the amount of \$\_\_\_\_\_ and approval of Minutes from the Regular Meetings of September 8 and October 13, and Special Meeting and Work Session of October 26, 2015.

PUBLIC COMMENT – Please limit comments to 5 minutes

FINANCIAL UPDATE

**September 2015 Financial Statement and Executive Director Report**

**Approval of 2016 Final Budget**

**Levy Certification and Ordinance/Resolution No. 15-04 to Establish 2015 Levy**

**Resolution No. 15-05 to Establish Substantial Need**

STATUS REPORTS

**Port Operations**

Maintenance & Operations Supervisor

Operations & Maintenance Permitting

**Mukilteo Parking**

**Clinton Market Study**

**South Whidbey Weekend Bus Service**

**Island County Fairgrounds**

**South Whidbey Harbor**

Phase 1 Project

- Outside Mooring
- Anchor Lines

Overall Harbor Expansion Project

Harbor Operations

**Possession Beach Waterfront Park**

Boat Ramp Renovation Project

ACTIVITIES/INVOLVEMENT REPORTS

**Gordon:** Council of Governments (COG), Island Transportation Planning Organization (ITPO) - Technical Advisory Committee (TAC), Washington Public Ports Association (WPPA) and Clinton Community Council (CCC)

**Halloran:** Marine Resources Committee (MRC) and City of Langley Council Meetings

**Ng:** Economic Development Council (EDC)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT