

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

REGULAR MEETING

Held at South Whidbey Parks & Rec District, 5475 Maxwelton Rd, Langley WA
Tuesday, March 8, 2016 at 6:30 p.m.

REVISED DRAFT AGENDA

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

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSIONER ACTIONS

Consent Agenda

Approval of March 2016 Vouchers in the amount of \$_____ and approval of Minutes from the Special Meeting of December 16, 2015, Regular Meeting of January 12, 2016 and _____.

PUBLIC COMMENT – Please limit comments to 5 minutes

APPLICATIONS FOR FUNDS

South Whidbey Assembly of God – Portable Toilets for Celebrate America & Fireworks

Island Shakespeare Festival – Advertising/Promotion of Festival

Whidbey Island Arts Council – Off Island Advertising/Promotion of 4 Programs/Activities

Clinton Progressive Association – Mayfest Promotion

Greater Freeland Chamber of Commerce – Tourism Brochures

Clinton Chamber of Commerce – Clinton Tourism & Business Promotion Plan

Langley Chamber of Commerce – Signage & Kiosks

Resolution No. 16-01 Establishing Agreements for Port Grant Funding

FINANCIAL UPDATE

January 2016 Financial Statement and Executive Director Report

Resolution No. 16-02 Adoption of the Port of South Whidbey Cafeteria Plan

STATUS REPORTS

South Whidbey Harbor

Harbor Operations

- Harbormaster Report

Outside Mooring/Anchor Lines Project

Port Operations

Maintenance & Operations Supervisor Report

Mukilteo Parking

Clinton Market Study

Island County Fairgrounds

Possession Beach Waterfront Park

Boat Ramp Renovation Project

ACTIVITIES/INVOLVEMENT REPORTS

Gordon: Council of Governments (COG), Island Transportation Planning Organization (ITPO), 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