

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING**

Held at South Whidbey Parks & Rec District, 5475 Maxwelton Rd, Langley WA
Tuesday, May 17, 2016 at 6:30 p.m. (Adjourned from May 10, 2016)

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 – NONE (May 2016 Vouchers in the amount of **\$59,965.91** were previously approved at the Special Meeting of May 10, 2016.)

PUBLIC COMMENT – This is time set aside for members of the public to speak to the Board regarding subjects of concern/interest, or items on the Agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded, please state your name and city of residence. Please limit comments to 5 minutes. If you have any documents to present to the Board, please hand them to the Port Clerk prior to speaking.

FINANCIAL UPDATE

March 2016 Financial Statement and Executive Director Report

Resolution 16-04: Establishing Agreements for Port Grant Funding (Langley Chamber of Commerce – Updating Kiosks)

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

Clinton Dock

Island County Fairgrounds

- Property Manager
- Resolution Filing for August 2 Election
- Water Tender from SW Fire/EMS District - MOU

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