

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

SPECIAL MEETING

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Tuesday, May 24, 2016 at 9:00 a.m.

DRAFT AGENDA (Revised)

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (9:00 a.m.)

Possession Beach Waterfront Park

- 90% Design Presentation by Mott MacDonald (approx. 9:00-9:45 a.m.)
- Data and Analysis on Waves, Currents, and Sediment Transport (approx. 9:45-10:15 a.m.)

Clinton Market Study

- Project Updates with Beckwith Consulting Group and Mariano and Associates (approx. 10:15-11:00 a.m.)

Fairgrounds (approx. 11:00-11:15 a.m.)

EXECUTIVE SESSION – Real Estate Matters (duration approximately 15 minutes)

ADJOURNMENT (Approximately 11:30 a.m.)

WORK SESSION (Approximately 11:30-12:00 noon)