

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

REGULAR MEETING

Held at South Whidbey Parks & Rec District, 5475 Maxwelton Rd, Langley WA
Tuesday, September 13, 2016 at 6:30 p.m.

DRAFT AGENDA

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 September Vouchers in the amount of \$_____.

*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

July 2016 Financial Statement and Executive Director Report

STATUS REPORTS

South Whidbey Harbor

- Harbor Operations & Harbormaster Report
- Resolution No. 16-06: Authorization of Limited Tax Obligation Bond for the Acquisition of Property located at 203 Wharf Street

Port Operations

Maintenance & Operations Supervisor Report

City of Langley – Meeting Update

Mukilteo Parking

Clinton Market Study

Clinton Dock

Island County Fairgrounds

- Fairgrounds Property Manager Report
- Operations Update

Possession Beach Waterfront Park

- Boat Ramp Renovation Project
- Construction Manager Update
- Caretaker/Manager Position Update

Bush Point Boat Launch

- Residence Update

ACTIVITIES/INVOLVEMENT REPORTS

Island Regional Transportation Planning Organization (IRTPO)

- Resolution No. 16-07
- Interlocal Agreement

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

Washington State Ferries: Notice of Liquor License Application

ADJOURNMENT