

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
WORKSHOP and SPECIAL MEETING
Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Thursday, January 24, 2013 at 6:00 p.m.

DRAFT AGENDA

WORKSHOP (5:30 – 6:00 P.M.): Informal discussion of recent correspondence and interview prep

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMPREHENSIVE SCHEME AND STRATEGIC PLAN RFQ RESPONDENT INTERVIEWS (6:00 – 7:15 P.M.)

Interview with Triangle Associates, Inc. (6:00 – 6:45 P.M.)

Discussion of all interviews (6:45 – 7:15 P.M.)

SOUTH WHIDBEY HARBOR PHASE 1 CONSTRUCTION (7:15 - 7:45 P.M.)**

Grant funding status & updates (7:15 – 7:30 P.M.)

Resolution No. 13-02 to Allow the Transfer of Funds from the General Obligation Bond Account to the General Operating Account (7:30 - 7:45 P.M.)

ADJOURNMENT

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
WORKSHOP and SPECIAL MEETING**

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Thursday, January 24, 2013 at 6:00 p.m.

DRAFT AGENDA