

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

Location: Port Office Conference Room, 1804 Scott Rd, Freeland, WA  
Thursday, April 25, 2013 at 9:00 a.m.

**--DRAFT-- AGENDA**

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

ACTION ISSUES\*\* (9:00 – 11:00 A.M.)

**South Whidbey Harbor**

1. Project Permitting and Mitigation, with Joe Callaghan / GeoEngineers (9:00 – 10:00)
2. Adjacent Project Possibilities (10:00 – 10:30)
3. Phase 1 Construction update as needed (10:30 – 11:00)

**Port Operations**

1. Commission Discussion of Co-owned Facilities (until 11:00, if time permits)

ADJOURNMENT

NOTE: No topics related to the Possession facility will be addressed at this Special Meeting, but may be on the Agenda for the Regular Meeting on May 14, 2013.

\*\* Includes Staff Presentation, Commission Discussion and Decision/Direction as applicable