

*****DRAFT** AGENDA**

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS
Wednesday, August 17, 2011 at 10:00 am
Port Office Conference Room, 1804 Scott Rd. Freeland, WA**

1. SPECIAL MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. PROJECT ACTION ISSUES – Commission & Staff Review and Direction on:

A. South Whidbey Marina Expansion Project Design & Schedule Review Workshop

- 1. *Commission and Staff Review of Reid Middleton Report on Reloc/Reconfig. First Phase (266' + 133')*
- 2. *Permit Status Update*
- 3. *Funding Status Update*
- 4. *Commission Direction on Proceeding toward Bidding: Early 2012, or...*
 - *Next deliverable = 90% Review Set in November 2011*
 - *Preliminary Direction for Packaging with Ramp Floats and (limited) Uplands Improvements*
 - *Final Direction on Bid Package Contents TBD based on Permit and/or Port Sec. Grant Status*

B. Port Attorney

- 1. *Commission Review of proposals from potential legal representatives, and Direction to proceed*

3. ADJOURNMENT