

**\*\*\*DRAFT\*\*\* AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**SPECIAL MEETING of the BOARD OF COMMISSIONERS**  
**Wednesday, August 17, 2011 at 7:00 pm**  
**Port Office Conference Room, 1804 Scott Rd. Freeland, WA**

SPECIAL MEETING CALL TO ORDER

1. Pledge of Allegiance

EXECUTIVE SESSION (Duration approx 2 hrs. 45 mins.)

1. Commission & Staff interviews with Finance Manager Candidates

FINANCIAL ACTION ISSUES - Commissioners' Discussion & Action

1. Finance Manager Selection

ADJOURNMENT