

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS
Wednesday, February 23 at 2:30 pm
St. Peter's Lutheran Church, 6309 Wilson Place, Clinton, WA

SPECIAL MEETING CALL TO ORDER

1. Pledge of Allegiance

EXECUTIVE SESSION (Duration TBD)

1. Commission & Staff discussion of offer(s) received for the purchase of Port District's surplus property at Possession Beach Waterfront Park

PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioners' Discussion & Action

1. Possession Beach Waterfront Park –
 - A. Uplands Property Surplus Sale: Commission action (accept, reject or counter) on offer(s) received on the surplus Uplands Property

UPDATE

1. Impact Washington special meeting request - Tapert

ADJOURNMENT