

*****DRAFT*** AGENDA**
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS
Wednesday, July 20, 2011 at 7:00 pm
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. Possession Beach Waterfront Park

- 1. *Commission Review of proposed lease from Port Attorney.*

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

- 1. *Commission and Staff Review of 30% Submittal for First Phase (266' + 133')*
- 2. *Funding Update*
- 3. *Design Contract Status Update for Reid Middleton*
- 4. *Permit Status Update*
- 5. *Commission Direction to Proceed toward Bidding in January 2012:*
 - *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*

3. ADJOURNMENT