

****DRAFT** AGENDA FOR TWO MEETINGS: MARCH 29, 2011**

The BOARD OF COMMISSIONERS of the PORT DISTRICT OF SOUTH WHIDBEY ISLAND

**9:00 am - SPECIAL WORKSHOP with IMPACT WASHINGTON
at PSE Office Meeting Room, 1794 Main Street, Freeland WA**

**10:15 am – SPECIAL MEETING (in workshop format)
at Port Office Conference Room, 1804 Scott Road, Freeland, WA**

WORKSHOP CALL TO ORDER (9:00 am, at PSE Office)

1. Pledge of Allegiance
2. Presentation by Impact Washington
3. Discussion

WORKSHIP ADJOURNMENT

SPECIAL MEETING CALL TO ORDER (10:15 am, at Port Office)

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

1. South Whidbey Harbor
 - A. Expansion Project
 1. *Boating Infrastructure Grant Application Update*
 2. *Review of Design and Funding Approaches*
 3. *Review of First-phase Concepts*, incl Direction for further analysis
 4. *Permit Update*, incl. Request from Federal Services for Marina Mammal Monitoring Plan plus Marbled Murrelet and Proposal from GeoEngineers
2. Mukilteo Parking Garage Concept (Gordon)

SPECIAL MEETING ADJOURNMENT