

*****DRAFT*** AGENDA**
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS
Thursday, May 26, 2011 at 9:00 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. *Review of 266' + 133' Concept and Design Engineer Input*
 2. *Commission Direction for Further Action*

 - B. Harbor Operations
 1. *Electrical Refurb: Authorization of Harbor Power Engineering Proposal*

 - C. Mukilteo Parking

3. ACTIVITIES/INVOLVEMENT REPORTS

4. UPCOMING MEETING COORDINATION - Topics for:
 - A. June 14 Regular Meeting
 - B.

5. ADJOURNMENT