

*****DRAFT*** AGENDA**
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS
Tuesday, November 29, 2011 at 4:00 pm
Port Office Conference Room, Freeland, WA

1. SPECIAL MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. ACTION ISSUES – Commission & Staff Discussion and Direction

- A. Final Action for 2012 Budget
 - 1. Approval of 2012 Final Budget
 - 2. Ordinance/Resolution No. 11-07 to Establish 2012 Levy

- B. South Whidbey Harbor Operations
 - 1. Electrical Maintenance Project: Preliminary Results from 10:00am Bid Opening
 - 2. Commission: Conditional Action on Contract Award and Notice To Proceed

- C. Upcoming Meeting Topics

3. ADJOURNMENT