

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
PUBLIC HEARING:
SURPLUS 14.04 ACRES OF UPLAND PROPERTY AT POSSESSION BEACH PARK

LOCATION: Meeting Room at St. Peter's Lutheran Church, 6309 Wilson Pl, Clinton WA

DATE & TIME: November 17, 2010 at 7:00 pm

7:00 PM **PUBLIC HEARING and COMMISSION ACTION** on the proposed Declaration of Surplus for 14.04 acres of upland property on the hillside and ridge above Possession Beach Waterfront Park.

***** DRAFT *****

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS

LOCATION: Meeting Room at St. Peter's Lutheran Church, 6309 Wilson Pl, Clinton WA

DATE & TIME: November 17, 2010, to start immediately following the close of the Public Hearing

SPECIAL MEETING

1. Call to Order

BUSINESS MEETING

1. Minutes for approval: Minutes from the Regular Meeting of October 12 and the Public Hearing for the Preliminary Budget for 2011 of October 12, 2010.
2. Port Operations Manager: Commission Approval of (revised) Employment Agreement

PROJECT ACTION ISSUES

1. South Whidbey Harbor: Design & Permit Updates since Nov. 9 Meeting (if any)

ADJOURNMENT