

**\*\*\*DRAFT\*\*\* AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**SPECIAL MEETING of the BOARD OF COMMISSIONERS**  
**Tuesday, September 27, 2011 at 9:00 am**  
**Port Office Conference Room, Freeland, WA**

1. SPECIAL MEETING

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

2. PROJECT ACTION ISSUES – Commission & Staff Discussion & Direction

- A. Review of draft Preliminary Budget for 2012
- B. South Whidbey Harbor
  - 1. Coordination with City
  - 2. Operations Update
- C. Upcoming Meeting Topics

3. ADJOURNMENT