

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING of the BOARD OF COMMISSIONERS
Tuesday, February 23, 2010 at 2:00 pm
Port Office Conference Room, Freeland, WA

1. SPECIAL MEETING

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

2. PROJECT ACTION ISSUES – Commission & Staff Discussion with Design Professionals

- A. Introductions: Shannon Kinsella with Reid-Middleton and Joe Callaghan with GeoEngineers
- B. Design Review Workshop for South Whidbey Marina Expansion Project
 - 1. Review of Technical/Design Concerns
 - 2. Consideration of Design Alternatives, including cost and permit impacts
 - 3. Permit Issues, incl. City comments
 - 4. The Next Steps, and proposals to accomplish same

3. ADJOURNMENT