

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING
January 6, 2010

1. 9:00 AM - SPECIAL MEETING

- A. Call to Order
- B. Oath of Office for Commissioner-elect Jerome
- C. Election of Officers

2. PORT PROJECT AND PRIORITY LIST REVIEW AND EVALUATION

(Refer to attached "Port Project & Priority List: 2010 and beyond...", dated 1/6/10)

3. 2010 MEETING PLANNING

- A. January 12 Special Meeting in lieu of January 13 Regular Meeting
(Tuesday, 7:00 pm Workshop and 7:30 pm Meeting at China City Banquet Room)
- B. Discussion of Possible Regular Meeting Date & Location Changes, per ByLaws

4. COMMISSIONER ASSIGNMENTS (if time permits)

5. ADJOURNMENT