

**DRAFT AGENDA**  
**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**SPECIAL MEETING of the BOARD OF COMMISSIONERS**  
**Tuesday, July 27, 2010 at 5:00 pm**  
**Port Office Conference Room, 1804 Scott Rd. Freeland, WA**

1. SPECIAL MEETING

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

2. EXECUTIVE SESSION (Personnel issues, duration = 1 hour)

3. PROJECT ACTION ISSUES – Commission & Staff Review and Direction on:

- A. South Whidbey Marina Expansion Project Design & Schedule Review Workshop with Shannon Kinsella / Reid-Middleton; Topics to include:
  - ILA Amendment #2
  - General Review of Technical/Design Permit Issues per 6/18 City Comments: (Phasing, Parking, Water & Sewer Utilities, Fireflow on Dock, Noble Creek, Dock Power for Commercial Vessels)
  - Action Plan for Key Issues: Parking, Water & Sewer Utilities, Adjacency Coordination incl. Anchor Plan
  - Proposals for Design & Engineering thru Bids, incl. Reid-Middleton and HWA
- B. Phil Simon Park Relocation
  - 1. Final Sign Proposal
- C. Possession Beach Waterfront Park
  - 1. Configuration of Existing Parcels and Reconfiguration Possibilities

4. UPCOMING MEETING COORDINATION - Topics for:

- A. August 10 Regular Meeting
- B. September 14 Regular Meeting
  - 1. Initial Presentation & Discussion of Preliminary Budget for 2011
  - 2. Bi-Annual Review of Applications for Funds
- C. October 12 Public Hearing for Preliminary Budget and Regular Meeting

5. ADJOURNMENT