

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING

LOCATION: Grigware Hall at Trinity Lutheran Church, Freeland WA

DATE: March 25, 2009

1. 7:00 PM - SPECIAL MEETING
 - A. Call to Order
 - B. Pledge of Allegiance
2. PUBLIC COMMENT – Including Items not on Agenda.
3. ACCOUNTANT REPORT:
 - A. February 2009 Financial Statement
4. PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioners' Discussion
 - A. South Whidbey Harbor
 1. Harbor Operations
 1. Review of Interim Regulations and Proposed Rule and Policy Revisions
 2. Review of Proposed Harbor Fee Schedule for April-October 2009
 3. Additional Issues: Vendor Policy, Activities, Volunteer and Public Service Programs
 2. Fuel Possibilities
 - B. Clinton Beach, Fishing Pier, Dock and Parking Lot
 1. Dock - Rub Rail Replacement Project: Status update
 - C. Bush Pt. Boat Launch
 1. Manager's Residence: Septic Problems Solved!
 - D. Staff & Operations
 1. Website Upgrade & Maintenance Solicitation: Commission direction
 2. Boat Launch Float Installation Date Reminder:
 1. **Possession floats to be launched on Saturday, April 11**
 2. **Bush Pt floats to be launched on Monday, April 13**
5. OLD BUSINESS
 - A. April Meeting Date: Regular April Meeting to be **7:30pm, Wednesday, April 15**, at Grigware Hall, Trinity Lutheran Church (due to conflict w/ spring break)
6. NEW BUSINESS
 - A. County-wide Parks Issues: Multiple emerging topics, incl. 3/19 Coupeville meeting
7. EXECUTIVE SESSION
 - A. Property Acquisition Issue
8. ADJOURNMENT