

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING**

Held at South Whidbey Parks & Rec District, 5475 Maxwelton Rd, Langley WA
Tuesday, April 8, 2014 at 7:30 p.m.

****DRAFT** AGENDA**

WORKSHOP (7:15 – 7:30 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

Consent Agenda

Approval of April 2014 Vouchers in the amount of \$_____ and approval of Minutes from the Special Meetings of October 21 and November 6, the Public Hearing for the 2014 Preliminary Budget of November 12, and the Regular Meeting of November 12, 2013.

PUBLIC COMMENT – Items not on Agenda: Please limit comments to 5 minutes

FINANCIAL UPDATE

February 2014 Financial Statement and Finance Manager Report

Memorandum 2014-2 Transfer \$_____ from Bond Fund to General Fund

STATUS REPORTS

South Whidbey Harbor

Phase 1 Project

- Construction
- Signage
- Commissioning and Grand Opening on April 25th Noon – 2 PM

Rural County Economic Development Funds (RCEDF) Grant for Outside Mooring; Engineering Harbor Operations

- Offsite Parking at Langley Middle School
- Restroom Locks
- Harbormaster Compensation

Possession Beach Waterfront Park

Boat Ramp Renovation Project

Cell Tower Permit Update

Port Operations

EXECUTIVE SESSION – Review performance of public employees

Organizational Restructure

ACTIVITIES/INVOLVEMENT REPORTS

Gordon: Council of Governments (COG), Skagit-Island Regional Transportation Policy Organization (RTPO) Technical Advisory Committee (TAC), Washington Public Ports Association (WPPA) and Clinton Community Council (CCC)

Gregoire: Economic Development Council (EDC), Langley Shoreline Master Plan (SMP) Committee and Island County SMP Committee

Halloran: Marine Resources Committee (MRC) and City of Langley Council Meetings

OLD BUSINESS

Island County Fairgrounds Strategic Plan

NEW BUSINESS

Island County Comprehensive Plan (Economic Development Element)

Island County Construction Programs – Requests for Suggestions for Improvements

ADJOURNMENT