

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

Held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA
Tuesday, August 19, 2014 at 6:00 p.m.

AGENDA

CALL TO ORDER and PLEDGE OF ALLEGIANCE (6:00 p.m.)

POSSESSION BOAT RAMP RENOVATION PROJECT (Approximately 6:00–7:15 p.m.)

- Introductory remarks (5 min)
- Presentation of project design by Coast & Harbor Engineering, followed by Q&A period (25 min)
- Opportunity for public review of Shoreline Conditional Use Permit Application and SEPA checklist documents (15 min)
- Public comment (30 min)

ADJOURNMENT (Approximately 7:15 p.m.)