

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

Held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA  
Tuesday, February 11, 2014 at 7:30 p.m.

**\*\*DRAFT\*\* AGENDA**

WORKSHOP (7:15 – 7:30 p.m.): Commission review of vouchers and recent correspondence

7:30 PM REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

**Consent Agenda**

Approval of February 2014 Vouchers in the amount of \$\_\_\_\_\_ and approval of Minutes from the Regular Meeting of October 8, 2014

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

**FINANCIAL UPDATE**

**December 2013 Financial Statement and Finance Manager Report**

**STATUS REPORTS**

**South Whidbey Harbor**

Phase 1 Project

- Construction
  - Proposed Signage (Jay Davenny) and Safety Fencing
  - Schedule and Scope for Commissioning and Grand Opening
- Inter-Local Agreement with South Whidbey Fire/EMS

Harbor Operations

- Assistant Harbormaster Hiring update
- Offsite Parking at Langley Middle School

**Staff Organizational Chart and Consultant**

**Commissioner Vacancy/Appointment**

**Possession Beach Waterfront Park**

Boat Ramp Renovation Project

**Port Operations**

Marine Surveillance Camera Project (Port Security Grant)

**ACTIVITIES/INVOLVEMENT REPORTS**

**Gordon:** Council of Governments (COG), Skagit-Island Regional Transportation Policy Organization (RTPO), Marine Resources Committee (MRC) and Clinton Community Council (CCC)

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

**Unassigned:** Washington Public Ports Association (WPPA)

**OLD BUSINESS**

**NEW BUSINESS**

ADJOURNMENT