

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

PUBLIC HEARING and REGULAR MEETING

Meetings held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA

Tuesday, January 14, 2014 at 7:00 p.m.

****DRAFT** AGENDA**

7:00 PM PUBLIC HEARING: **COMPREHENSIVE SCHEME FOR 2013-2019**

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

Consent Agenda

Approval of January 2014 Vouchers in the amount of \$_____ and approval of Minutes from the Special Meeting of October 3, 2013.

FINANCIAL UPDATE

November 2013 Financial Statement and Finance Manager Report

Memorandum 2014-1 to Transfer \$94,609.55 from Bond Fund to Operating Fund

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

STATUS REPORTS

Possession Beach Waterfront Park

Boat Ramp Renovation Project

Clinton Beach Park and Dock Update

South Whidbey Harbor Update

Phase 1 Project

- Construction, including Change Order Request
- Boat Ramp Boarding Floats & Signage

Clinton Beach, Fishing Pier & Dock

- Storm Damage to Dock & Landscaping

Harbor Operations

- Proposed “Harbor Education Fund”
- Offsite Parking at Langley Middle School

Port Operations

Resolution No. 14-01 to Adopt Port Comprehensive Scheme for 2013-2019

Marine Surveillance Camera Project (Port Security Grant)

Employee Performance Evaluation Process

ACTIVITIES/INVOLVEMENT REPORTS

Review of Commissioner Appointments and Committee Assignments for 2014

Gordon: Economic Development Council (EDC), Council of Governments (COG), Skagit-Island Regional Transportation Policy Organization (RTPO) and Clinton Community Council (CCC)

Jerome: Washington Public Ports Association (WPPA)

Gregoire: Marine Resources Committee (MRC), Langley Shoreline Master Plan (SMP) Committees and Island County SMP Committee

OLD BUSINESS

NEW BUSINESS
ADJOURNMENT