

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

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

Tuesday, June 10, 2014

Workshop begins at 6:00 p.m. and Regular Meeting begins at 7:30 p.m.

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

WORKSHOP (6:00 – 7:30 PM): The purpose of the Workshop is to gather public feedback on the proposed design for the Possession Beach Waterfront Park Boat Ramp Renovation Project. If time allows, Commission review of vouchers and recent correspondence will follow.

**REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE**

**Consent Agenda**

Approval of June 2014 Vouchers in the amount of \$----- and approval of Minutes from the Regular Meetings of December 10, 2013, January 14 and February 11, 2014; Special Meetings of January 7, January 28 and February 6, 2014; and Public Hearing for the Comprehensive Scheme of January 14, 2014.

SPECIAL PRESENTATION: Island Beach Access Update

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

**FINANCIAL UPDATE**

**April 2014 Financial Statement, 2013 Annual Report and Finance Manager Report**

**STATUS REPORTS**

**South Whidbey Harbor**

Phase 1 Project

- Construction
- Signage

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

- Offsite Parking at Langley Middle School

**Possession Beach Waterfront Park**

Boat Ramp Renovation Project

**Maxwelton Beach, Freeland Park & Mutiny Bay Boat Ramps**

**Port Operations**

Resolution No. 14-04 (Boating Facilities Program Authorizing Resolution) for submitting application for grant funding assistance for Possession Ramp Construction Project to the Recreation & Conservation Office (RCO)

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**

ADJOURNMENT