

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

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

**AGENDA**

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

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSION ACTION

**Formal Action to Appoint Ed Halloran as District 2 (Langley) Commissioner**

**Election of Officers**

**Committee/Organization Assignments**

**Consent Agenda**

Approval of March 2014 Vouchers in the amount of **\$85,352.26** and approval of Minutes from the Special Meeting of October 15, 2013

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

APPLICATIONS FOR FUNDS

Island Beach Access – Website Development

Whidbey Island Conservation District – Advertising/Promotion of Whidbey Island Farm Tour

South Whidbey Assembly of God – Portable Toilets for Celebrate America & Fireworks

Orca Network – Langley Whale Center

Clinton Chamber of Commerce – Clinton Thursday Market

Clinton Progressive Association – Mayfest Promotion

Greater Freeland Chamber of Commerce – Tourism Brochures

**Resolution No. 14-02 Establishing Agreements for Port Grant Funding**

FINANCIAL UPDATE

**January 2014 Financial Statement and Finance Manager Report**

**Recommendations for Grant Applications for Port Facilities**

STATUS REPORTS

**South Whidbey Harbor**

Phase 1 Project

- Construction
- Signage (Jay Davenny)
- Commissioning and Grand Opening

Rural County Economic Development Funds (RCEDF) Grant for Outside Mooring

Harbor Operations

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

**Possession Beach Waterfront Park**

Boat Ramp Renovation Project

Cell Tower Permit Update

**Port Operations**

Marine Surveillance Camera Project (Port Security Grant)

Ragnar Relay at Bush Pt

Organizational Restructure

**ACTIVITIES/INVOLVEMENT REPORTS**

**Gordon:** Council of Governments (COG), Skagit-Island Regional Transportation Policy Organization (RTPO) Technical Advisory Committee (TAC), Marine Resources Committee (MRC), 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

**OLD BUSINESS**

Island County Fairgrounds Strategic Plan

**NEW BUSINESS****ADJOURNMENT**