

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA  
Tuesday, March 25, 2014 at 6:30 p.m.

**AGENDA**

WORKSHOP (6:00-6:30 PM): Informal discussion of recent correspondence

**SPECIAL MEETING**

CALL TO ORDER and PLEDGE OF ALLEGIANCE (6:30 PM)

APPLICATION FOR FUNDS

**Island Beach Access**

POSSESSION BEACH WATERFRONT PARK BOAT RAMP RENOVATION PROJECT

**Coast & Harbor Engineering**

**Recreation & Conservation Office Grants**

SOUTH WHIDBEY HARBOR

**Phase 1 Construction Update**

**Outside Mooring**

ORGANIZATION RESTRUCTURE

**Recommendations for Future Operations**

COMPREHENSIVE SCHEME

**Strategic Plan for Jointly Owned Boat Ramps – Process**

ISLAND COUNTY FAIRGROUNDS STRATEGIC PLAN

EXECUTIVE SESSION

**Review the Performance of Public Employee**

APPROVAL OF VOUCHER(S)

ADJOURNMENT