

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

Held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA
Tuesday, May 13, 2014 at 7:30 p.m.

****DRAFT** AGENDA**

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

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

Consent Agenda

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

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

FINANCIAL UPDATE

March 2014 Financial Statement 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
 - Restroom Locks

Possession Beach Waterfront Park

Boat Ramp Renovation Project

Cell Tower Permit Update

Port Operations

Resolution No. 14-03 Designating an Agent of Record for Damage Claims

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

Island Beach Access (March 2014 Application for Funds)

NEW BUSINESS

ADJOURNMENT