

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

Held at South Whidbey Parks & Rec District, 5475 Maxwelton Rd, Langley WA
Tuesday, October 14, 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 October 2014 Vouchers in the amount of \$_____ and approval of Minutes from the Special Meeting of June 25 and the Regular Meetings of July 8 and September 9, 2014.

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

FINANCIAL UPDATE

August 2014 Financial Statement and Interim Executive Director Report

2015 Preliminary Budget

2011-2013 State Audit

STATUS REPORTS

Port Operations

Maintenance & Operations Supervisor Report

Executive Director Hiring Process

South Whidbey Harbor

Phase 1 Project

- Outside Mooring; Survey

Harbor Operations

- Harbormaster Report

Harbor Master Plan

Possession Beach Waterfront Park

Boat Ramp Renovation Project

Cell Tower Lease

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

Food Shed in Clinton

NEW BUSINESS

ADJOURNMENT

*****Due to Veterans Day, the regular November meeting will be held WEDNESDAY, November 12, 2014*****