

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA  
Wednesday, December 16, 2015 at 4:00 p.m.

**DRAFT AGENDA**

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (4:00 p.m.)

**South Whidbey Harbor**

OUTSIDE MOORING PROJECT AWARD (4:00 – 4:30 p.m.)

COLLINS ENGINEERING PROPOSAL (4:30 – 4:45 p.m.)

ADJOURNMENT (Approximately 4:45 p.m.)