

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

Held at South Whidbey Parks & Rec District, 5475 Maxwelton Rd, Langley WA
Tuesday, January 12, 2016 at 6:30 p.m.

DRAFT AGENDA

WORKSHOP (6:15 – 6:30 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSIONER ACTIONS

Oath of Office for Commissioner-elect Halloran

Oath of Office for Commissioner-elect Ng

Election of Board Officers for 2016

Appointment of Alternate Auditing Officer

Consent Agenda

Approval of January 2016 Vouchers in the amount of \$ _____ and approval of Minutes from _____.

PUBLIC COMMENT – Please limit comments to 5 minutes

FINANCIAL UPDATE

November 2015 Financial Statement and Executive Director Report

STATUS REPORTS

South Whidbey Harbor

Harbor Operations

- Approval of Crabbing & Fishing Procedures
- Discussion of Proposed Procedures for Commercial Use

Outside Mooring/Anchor Lines Project

Port Operations

Maintenance & Operations Supervisor

Operations & Maintenance Permitting

Mukilteo Parking

Clinton Market Study

Island County Fairgrounds

Possession Beach Waterfront Park

Boat Ramp Renovation Project

ACTIVITIES/INVOLVEMENT REPORTS

Review of Commissioner Appointments and Committee Assignments

Gordon: Council of Governments (COG), Island Transportation Planning Organization (ITPO), Washington Public Ports Association (WPPA) and Clinton Community Council (CCC)

Halloran: Marine Resources Committee (MRC) and City of Langley Council Meetings

Ng: Economic Development Council (EDC)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT