

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

Held at South Whidbey Parks & Rec District, 5475 Maxwelton Rd, Langley WA  
Tuesday, February 9, 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

**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

**December 2015 Financial Statement and Executive Director Report**

STATUS REPORTS

**South Whidbey Harbor**

Harbor Operations

- Discussion and Approval of Proposed Procedures for Commercial Use
- Discussion of Circulation, Parking, Event and General Use at the Harbor

Outside Mooring/Anchor Lines Project

**Port Operations**

Maintenance & Operations Supervisor

**Mukilteo Parking**

**Clinton Market Study**

**Island County Fairgrounds**

**Possession Beach Waterfront Park**

Boat Ramp Renovation Project

ACTIVITIES/INVOLVEMENT REPORTS

**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