

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

Held at South Whidbey Parks & Rec District, 5475 Maxwelton Rd, Langley WA  
Tuesday, July 11, 2017 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 July Vouchers in the amount of \$\_\_\_\_\_ and Minutes from the Regular Meeting of June 13, 2017.

*PUBLIC COMMENT – This is time set aside for members of the public to speak to the Board regarding **any** subjects of concern/interest, **including items on the Agenda**. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded, please state your name and city of residence. Please limit comments to 5 minutes. If you have any documents to present to the Board, please hand them to the Port Clerk prior to speaking.*

FINANCIAL UPDATE

**May 2017 Financial Statement and Executive Director Report**  
**Resolution No. 17-03: Open 2<sup>nd</sup> Merchant Card Services Account for South Whidbey Harbor**

STATUS REPORTS

**South Whidbey Harbor**

- Harbor Operations & Harbormaster Report
- Archway

**Port Operations**

- Maintenance & Operations Supervisor Report

**Mukilteo Parking**

**Clinton Market Study**

**Clinton Dock**

**Island County Fairgrounds**

- Property Improvements/Renovations
- Fair Association/Fair Event Lease
- Fairgrounds Property Manager Report

**Possession Beach Waterfront Park**

- Boat Ramp Renovation Project

ACTIVITIES/INVOLVEMENT REPORTS

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

**Halloran:** Marine Resources Committee (MRC), City of Langley Council Meetings and Joint Parks Committee

**Ng:** Economic Development Council (EDC) and Port-wide Marketing & Promotion Committee (M&P)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT