

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Friday, November 9, 2018 at 9:00 a.m.

AGENDA

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (9:00 a.m.)

COMMISSIONER ACTIONS/DISCUSSIONS

Consent Agenda: Approval of November Vouchers in the amount of **\$141,920.96**

2019 Preliminary Budget

Engineering Consulting Agreement

Use of Municipal Research & Services Center (MRSC) Rosters

Fairgrounds

- Interlocal Agreement with Island County for Rural County Economic Development Funds (RCEDF) Grant
- Quote for Tree Removal
- Quote for Fairgrounds' Port office repairs
- Coffman Kitchen (Driftmier Architects' Addendum)

Reid Middleton Settlement Agreement

EXECUTIVE SESSION (to discuss complaint brought against a public employee)

ADJOURNMENT (Approximately 10:15 a.m.)

WORK SESSION (Ending at approximately 10:30 a.m.)