

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA  
Tuesday, April 24, 2018 at 3:00 p.m.

**DRAFT AGENDA**

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (3:00 p.m.)

**Fairgrounds** (approx. 3:00 p.m. – 3:30 p.m.)

**Port Regular Meeting Permanent Location** (approx. 3:30 p.m. – 3:45 p.m.)

**Port Personnel Policies** (approx. 3:45 p.m. – 4:15 p.m.)

**Port Vehicle** (approx. 4:15 p.m. – 4:30 p.m.)

ADJOURNMENT (Approximately 4:30 p.m.)