

AGENDA
THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
REGULAR MEETING

LOCATION: Freeland Library, Freeland

DATE: May 9, 2007

7:00 PM – 7:30 PM WORKSHOP

1. 7:30 PM - REGULAR MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. BUSINESS MEETING

- A. Consent Agenda:
 - 1. Minutes on file: Minutes from Special Meeting of March 5 and Regular Meeting of April 4, 2007.
 - 2. Vouchers: Vouchers # **2991** through # **3022** in the total amount of **\$27,983.75** as signed on April 11, 2007, and Vouchers # **3023** through #**3057** in the total amount of **\$42,280.40** as signed today.

3. ACCOUNTANT REPORT:

- A. March 2007 Financial Statement (mailed earlier)

4. PUBLIC COMMENT – Including Items not on Agenda.

- A. Clinton Chamber of Commerce: Application for Funds for Clinton Days Sponsorship, by Pastor Mikkel Hustad
- B. Whidbey Island Farm Tour: Application for Funds for Advertising, by Judy Feldman and Loren Imes
- C. South Whidbey Tilth: Application for Funds for Farmers' Market Improvements, by John Lee and Anza Muenchow

5. PROJECT ACTION ISSUES - Staff Report, Public Comment, Commissioners' Discussion

- A. Langley
 - 1. Bremerton Breakwater: Action on Transfer ILA
- B. Bush Pt. Boat Ramp
 - 1. Reconstruction Update from 5/1/07 Meeting with Kuykendall/WDFW
- C. Possession Beach Park
 - 1. Manager Hiring Update

6. COMPREHENSIVE PLAN ISSUES: Status and SEPA Review Update, Schedule Review, and Direction for SEPA Review, Community Forum (May 16), Public Hearing Date? and Adoption (July 11?)

7. ACTIVITIES/INVOLVEMENT REPORTS

- A. Economic Development Council (EDC)
 - 1. "Doing Business with Gov't." Conference on June 13 in Oak Harbor: Port participation?
- B. Council of Governments (COG)
- C. Skagit-Island Regional Transportation Policy Organization (RTPO)
- D. Marine Resources Committee (MRC)
- E. Washington Public Ports Association (WPPA)
 - 1. Spring Meeting May 16-18 in Spokane: Slinden to Attend
 - 2. Finance & Admin Seminar June 20-22 in Bellingham
- F. Port Logo Contest: Entries from White and Slinden

8. OLD BUSINESS

- A. Port Input for County CIP Plan: Update from County Engineer Bill Oakes

9. NEW BUSINESS

- A. Celebrate America: Request for continuation of Porta Potty Sponsorship

10. EXECUTIVE SESSION

11. ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Regular Meeting

May 9, 2007

Freeland, Washington

Present at the meeting were:

Commissioner Geoff Tapert, Freeland
Commissioner Rolf Seitle, Langley
Commissioner Lynae Slinden, Clinton
Ed Field, Port Manager
Amber O'Brien, Port Clerk

Dennis Gregoire, Comp Plan Facilitator
Mikkel Husted, Clinton Chamber
Brenda Cole, Clinton Days
Jason Kalk, Clinton Chamber
Phil Simon, Freeland Resident
Judy Feldman, Whidbey Island Farm Tour
Karen Krug, Whidbey Island Farm Tour
Don McArthur, SWYC
Loren Imes, Clinton Resident
Anza Muenchew, Farmers Market
John Lee, Farmers Market
Jim Recuperero, Langley Resident
Christine Williams, Langley Resident
Phil Pearl, Port Consultant

Absent: None

1. MEETING CALL TO ORDER:

Following a Workshop session from 7:00 to 7:30 pm, the regular meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on May 9, 2007, at the Freeland Library Conference Room in Freeland, WA. Commissioner Tapert, President, called the meeting to order at 7:30 pm., followed by the Pledge of Allegiance.

2. BUSINESS MEETING – THE CONSENT AGENDA:

A. Consent Agenda:

1. Minutes: Minutes from the Regular Meeting of April 4, 2007, and Special Meeting of March 5, 2007.
2. Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board, and have been presented to the Board for review. The vouchers so listed and presented are summarized on the attached Voucher Listing (**EXHIBIT A**).

ACTION: A Motion was made by Commissioner Slinden and seconded by Commissioner Seitle to approve the Consent Agenda including the Minutes on file from the Regular Meeting of April 4, 2007 and the Special Meeting of March 5, 2007 and authorization of vouchers #2991 through #3022 in the total amount of \$27,983.75 as signed on April 11, 2007 and vouchers #3023 through #3057 in the total amount of \$42,280.40 as signed today. The Motion passed unanimously.

3. ACCOUNTANT REPORT:

- A. Financial Statements:** The Commissioners accepted the March 2007 Financial Statement which had been mailed previously to them (**EXHIBIT B**).
- B. Quarterly Budget Summary:** Port Manager Ed Field said that the quarterly budget summary would be completed within the next week and will be mailed to each of the Commissioners.
- C. Annual Report:** Port Clerk Amber O'Brien said that the Annual Report would be completed and submitted to the Washington State Auditor's office by the May 31, 2007 due date. Copies of the Annual Report will be presented to the Commission before the next regular Port meeting.
- D. Incoming Port Clerk:** Ed announced that Chuck Edwards had hired a new Port Clerk, Molly MacLeod-Roberts, to replace O'Brien, with a transition period from now until June 15.

4. NON-AGENDA ITEMS / PUBLIC PRESENTATIONS:

- A. Phil Simon re: Langley/Phil Simon Park:** Phil Simon stated that he was very pleased that the Port had come to an agreement with the City of Langley to take over the Marina. Simon said that he had performed a "Conditions Survey" on the steel portions of the piles at the Marina. He distributed copies of the survey along with a copy of his resume to Ed and the Commissioners. Simon said he has 35 years of experience as a corrosion control consulting engineer. He said he personally would like to help with the Marina at no charge to the Port. One of his areas of expertise is corrosion of steel and concrete. He was involved in the first floating bridge failure in Hood Canal and also involved with the pontoons in Ketchikan Alaska. He thinks that using pontoons as a dock in Langley is a good idea. One of the things that Simon had developed in the 1980's was condition surveys for steel reinforcing and concrete. Simon would like to spend a day with Ed to look at the breakwater and determine whether or not any issues exist and help to address them. Ed said that he would appreciate any assistance from Simon, but will defer on the technical issues to the Art Anderson Assoc (AAA) design team. Ed said he would forward a copy of Simon's submittals to AAA. Simon also said he would like to put together a power point presentation regarding the history of the Marina to show to the Port. The Commissioners said that they would like that and suggested inviting AAA to see it as well. The Commissioners thanked Simon.
- B. Clinton Chamber of Commerce re: Application for Funds for Clinton Days Sponsorship:** (**EXHIBIT C**) Pastor Mikkel Hustad and Brenda Cole were on hand to request funding for the 2007 Clinton Chamber of Commerce "Clinton Days" festival, which will feature an expanded list of events over the Memorial Day weekend. The amount requested was \$2,500-\$3,500, out of a total expenditure for the event of approximately \$10,000. They said that the intent is for the event to become self supporting. They said they would also like to initiate a Clinton forum with web pages and include Clinton business people to help connect people to the economic business interests in Clinton. Commissioner Slinden recommended that the Chamber rent "Port-a-Potties" for the event, especially during the Saturday night scheduled entertainment. Hustad said that they currently had \$250 set aside in their budget for "Port-a-Potties."

ACTION: A motion was made by Commissioner Slinden and seconded by Commissioner Tapert to approve \$3,500 in funding for the Clinton Chamber of Commerce "Clinton Days" event.

Commissioner Seitle said he was concerned with the number of organizations that have been requesting funding each year and pointed out that it is hard for the Port to budget for the unknown. Commissioner Slinden said that she was working on a procedure that would require applications for funding to be submitted during a single annual application period. Commissioner Tapert said that the Port could consider accepting applications bi-annually. The Commission liked the idea and would like to discuss it further during the budget process. Hustad pointed out that the amount of funding requested from the Port this year is 1/3 less than the amount that was requested last year. He said it is their intent that the request for funding next year will be 1/3 less than this year. It is also their goal to become a self sustaining "business-sponsored" event in the future. The Commission agreed that they would discuss creating an application for funding procedure during the 2008 budget process.

The Motion passed unanimously

C. Whidbey Island Farm Tour re: Application for funds for Advertising: (EXHIBIT D) Judy Feldman and Loren Imes were on hand to request funding from the Port for the Whidbey Island Farm Tour, which will be held October 6-7, 2007. Feldman said that this year's tour would be the second annual Whidbey Island Farm Tour. The tour is a free self guided tour that will help educate the community about the farms on Whidbey Island, promote the benefits of locally grown food, fiber and other products and assist the local farms in their sustainability, marketing and publicity efforts. The first Whidbey Farm Tour (2006) was a success with an average attendance of 300 per farm at each of the 18 farms participating. This year, they would like to extend the Tour to two days with a focus on attracting off-island and North Whidbey tourists to visit the island for a weekend event, thus encouraging overnight stays. To enhance the event this year, they plan to add a Saturday night BBQ and Contra-dance. The promotional image they will be using this year was donated by local artist Stacey Neumiller (A pig with Whidbey Island on its markings) and will be auctioned at the Saturday night dance. There are currently 19 farms that plan to participate in the Tour this year. The Tour enhances the economic well being of the community by attracting tourists to the island and strengthens the market for locally grown produce. It also helps to provide exposure to local farms, which allows them to increase their sales throughout the year. Imes said he and his wife had been local farmers for the past seven years. They own a 38 acre farm in Clinton where they raise grass fed beef, chickens and vegetables that they sell at the Bayview Farmers Market and Tilth Market. Imes also sells to the local community through an agriculture program, which is a subscription people can purchase and receive a box of produce from the farm every week. Each year, the amount of subscriptions purchased has doubled. The Farm Tour is a wonderful opportunity for local farmers to open their farms to the public and educate them about farming. Last year Imes' farm had over 250 visitors during the Tour. Commissioner Seitle asked how many Farm Tour visitors came from an off-island location last year. Imes said that although they had not kept a record of that, they did see many new faces during the Tour. They plan to have a spot on the sign up sheets this year for people to include their zip codes. Commissioner Slinden asked what the cost of the event was for attendees. Feldman said that the Tour is free of charge. They want this event to be something that everyone, especially families, to enjoy without having to worry about an entry fee. They do charge a fee to each participating farm on the Tour. Commissioner Slinden asked if they had requested funds from the Port of Coupeville for the event. Feldman had spoken to the Port of Coupeville and was told that they did not have any funding available for the event. Krug said that they were working with the tourism bureau, which will be helping with the Farm Tour brochure. Commissioner Slinden suggested that the Port contribute half of the requested funds to the Farm Tour and hope that the group can obtain the other half from a North Whidbey sponsor. She felt that it was important for the North End to participate financially as well. Commissioner Tapert agreed but pointed out that the North Whidbey sponsors such as the Coupeville Port do not have any funding available. The Commission asked if funds for this event

had been requested from any other organizations. Feldman said that the proposed budget for the 2007 Whidbey Farm Tour was attached to the Application and listed various event sponsors.

ACTION: A motion was made by Commissioner Seitle and seconded by Commissioner Slinden to approve \$2,500 in funding for the 2007 Whidbey Island Farm Tour. The motion passed unanimously.

D. South Whidbey Tilth re: Application for Funds for Farmers' Market Improvements:

(EXHIBIT E) Anza Muenchow, Market Manager and local farmer, along with John Lee were on hand to request that the Port provide funding in the amount of \$1,700 to support the growth and continuing development of the Tilth Farmers' Market. They said that the Tilth Market has been in existence for over 30 years, and they have been a member of the South Whidbey Tilth association for over 25 years and are also a member of the Washington State Farmers Market Association. They are able to participate in the Farmers Market nutrition program that gives low income families vouchers to purchase produce at the Tilth Market. The Tilth Market's objective is to support and promote small farms and local food. They are planning to start a mid-week "produce only" market during the growing season and have applied for a matching grant to help get that going. They noted that farmers' markets contribute very directly to the economic and social well being of the community, and small farms maintain the integrity of Whidbey Island's rural lands. John Lee said that if you loose the farmers on Whidbey Island, then you loose the landscape and community associated with the farms. They said that the requested funds would be used to improve the physical market facility and for market promotion. The Application for Funding listed the items that the funding would be used for, including:

- Sound system for the Market's central area
- On site banners and signage
- Design of Farmers Market promotional materials
- Picnic Tables and children's play area

Commissioner Slinden said that the Port is restricted on the things that they can allocate money for, as Washington State RCW 53.08.245 limits what Ports can do for economic development programs. There is another RCW having to do with tourism promotion, primarily for advertising. She said that the Port could give funding for the site banners and signage but was hesitant to approve funds that would pay for the sound system, picnic tables, children's area and promotional material designs.

ACTION: A motion was made by Commissioner Slinden and seconded by Commissioner Seitle to approve \$700 in funding for the site banners for the South Whidbey Tilth.

Commissioner Seitle pointed out that, under RCW 53.08.245, the Tilth would qualify as an economic development activity and therefore qualify for Port funding. Commissioner Tapert pointed out that the Port budget includes an amount specifically for capital improvement for economic development. He said that he would consider the sound system, picnic tables, children's area and promotional material designs as qualifying for Port funding under the capital improvements budget item, and the banners and signage would qualify for Port funding under the economic development budget item. The Commission concurred and the previous motion was modified.

ACTION: The previous motion was modified by Commissioner Slinden and seconded by Commissioner Seitle to approve \$1,700 in funding as requested by the South Whidbey Tilth. The motion passed unanimously.

5. PROJECT ACTION ISSUES:

A. Langley:

1. Bremerton Breakwater re: Action on Transfer ILA: Ed reviewed the final report from Art Anderson Associates (AAA) c/o the Port of Bremerton regarding the recent tug damage to the breakwater floats. **(EXHIBIT F)** Per the report, AAA and their sub consultants confirmed that the damage was essentially cosmetic, with no significant affect on the basic structure or its integrity. As stated in their cover letter, Ed noted that the Port of Bremerton has committed to repairing the damage before the breakwater floats are transferred to the Port of South Whidbey. Ed stated that Steve Slaton of the Port of Bremerton had also submitted the final InterLocal Agreement for transfer of the breakwater for signature by the Commissioners. **(EXHIBIT G)** Given that the Port of Bremerton has been upfront in all issues and has committed to all of the necessary repairs in writing, Ed recommended that the Commission authorize approval of the final ILA. The Commission concurred with Ed's recommendation.

ACTION: A motion was made by Commissioner Seitle and seconded by Commissioner Slinden to approve the final ILA submitted by the Port of Bremerton. The motion passed unanimously.

As authorized by the Commission, Board President Tapert then signed the ILA and directed that Ed send it back to Bremerton for their approval and signature.

B. Bush Point Ramp:

1. Reconstruction Update: Ed noted that he met with Kristen Kuykendall and her construction foreman this week, and was told that they are indeed proceeding with emergency design, permitting and construction scheduling with the intent of being complete and ready by Memorial Day. Kuykendall said she is proceeding with the concept of installing vertical steel sheet piling around the bulkheads and at the "missing" seawall section, and then filling in under the structures with concrete. A key piece of this approach entails jacking or lifting the pedestrian abutment back to proper alignment. She also mentioned that the WDFW Biologist would be asking for more surveys, but Ed advised her that the Biologist in question needs to be aware that he would get very familiar with Senator Haugen if more environmental roadblocks are created at this late date. Commissioner Tapert said that Kuykendall's proposed repairs do not make sense and it would be a waste of money to use sheet piling. Ed said he will keep the Commission informed on the issue.

C. Possession Point:

1. Manager Hiring Update: Ed said he is working on a job description for the Possession Point Manager/Caretaker position. As soon as it is finalized, he said he would like to advertise in the local papers. In the meantime, he said Wayne Nance is doing an excellent job of interim coverage. He noted that Wayne has picked up the majority of the maintenance tasks, along with a substantial amount of final clean-up and redistribution of left-behind personal property from Art and Phyllis. Ed mentioned that Wayne also knows the fishing season and has been catching and correcting safety issues with some of the workers doing some repairs at the residence. Ed noted that Mike McCarthy has also been doing daily morning drive-thru's, including management by walking around with park visitors. Ed has been doing nightly drive

thru's to make sure everyone is gone for the evening. Ed said that he was planning to issue the job description with the same salary as Art was making (\$10,000/yr or \$833/month plus housing), with the new manager responsible to pay for the diesel fuel for heating and the Port continuing to pay for the electric and security bills for the house. Ed said he would like to advertise for the Possession Park position within the next two weeks, with a goal of completing the applicant sort, screen, interview and selection process in time to have a manager in place by July 4, 2007. The Commissioners took no exception to his plans.

E. Maxwelton:

1. **Restroom Repairs:** Ed reported that the Maxwelton Restrooms have been gutted by Island County crews in preparation for reconstruction. Ed also mentioned that there had been recent bathroom vandalism at the Dan Porter Porter and Freeland Park restrooms. The Commissioners thought it would be a good idea for the Port to look into getting surveillance cameras for their park facilities. Ed went on to report that Terri Arnold has moved to South Whidbey Parks, and Island County Parks has brought back Lee McFarland for a six month interim manager position while a full hiring process is conducted. Lee is now starting to work with a contractor to get the project done, and hopes it will be done in time for summer. Ed will keep the Commission informed on the issue.

6. COMPREHENSIVE SCHEME:

A. Schedule Update: Ed reported that he, Rich Parker, Dennis Gregoire and Helen Price-Johnson met on Wednesday May 2, for one final coordination review meeting. Ed reported that the Comprehensive Scheme Community Forum notices are now posted, and there will be a lead editorial in the local paper on Saturday. Ed said he will have the information posted on the Port website as well. Ed indicated that the plan for opening the Community Forum is to first have a Commissioner do a quick introduction and welcome, then have a committee member describe the Comprehensive Plan process, and finally have Ed describe the existing Port facilities. There will then be a total of four stations for the public to explore, including Port District Mission and Core Values, Goals and Objectives for the Future, Potential Projects and existing Port facilities, along with a Welcome Table that will have public copies of the Plan, Comment Forms and a sign in sheet. Commissioner Tapert agreed to present the opening remarks, and Commissioner Seitle said he would also expect to attend, although the Commissioners will not officially meet or discuss, so this will not be designated as a Special Meeting. Commissioner Slinden noted that she will be in Spokane for the WPPA Spring Conference and will unfortunately not be able to attend the Forum.

B. SEPA Update: Ed noted that the SEPA comments should be received by late May to early June. The community forum input and the SEPA comments will then be compiled for review and possible Commission action for inclusion. Formal review of comments and any resultant final revisions will then be addressed by the Commissioners at the Public Hearing, after which adoption should follow shortly.

7. ACTIVITIES/INVOLVEMENT REPORTS:

A. Economic Development Council (EDC): Ed reported that the Port has been invited to participate in an EDC conference entitled "Doing Business with Government", scheduled for June 13, 2007 in Oak Harbor. Although such events can attract bidders and vendors for Port business, Ed noted that major project construction is at least a year out, so participation at this time may be premature. The Commissioners concurred and elected to not have Ed participate in this year's event.

B. Council of Governments (COG): See Commissioner Slinden's report under RTPO re: 0.08% funding.

C. Regional Transportation Planning Organization (RTPO):

1. RTPO/COG – Rural Economic Development (0.08%) Funds: Commissioner Slinden said that the Commission needs to decide whether or not to apply for 0.08% funds this year. She had a copy of the application and noted that the deadline for filing is August 6, 2007. She said the Port could consider projects such as Crawford Road or Wharf Street improvements. The Commission agreed that the Port should determine a few potential projects and look into applying for the 0.08% funding, and Ed said he would send copies of the application to each Commissioner, as it requires significant employment data to complete.

2. Technical Committee Report: Commissioner Tapert reported that he really enjoyed the new RTPO Technical Committee meeting. He reported that the potential Crawford Road improvement project came up on Island County's 6-Year CIP and Transportation Plans. However, the County is not in favor of the improvements due to the costs involved. Commissioner Tapert said he had some ideas that could significantly reduce the costs. One of his ideas was to have a detached walkway between the Deception Pass Bridge and Clinton. If all of the organizations got together including Island County and put the detached walkway as a goal in each of their Comprehensive Plans then the Department of Transportation would have to implement that goal as part of each of its projects. Another thing that came up was the problem with obtaining right-of-way. Commissioner Tapert said that Island County could require that developers dedicate right-of-way so that the County would not have to pay for it. Tapert said that it was a very healthy and energetic discussion and he looks forward to future meetings. He said he also stressed the importance of the Port becoming involved with Crawford Road because it supports the industrial-zoned property and is within the Port's mission statement. He said that there is a potential to use FAA money for an air strip at that location as well as 0.08% and IDD funding. Commissioner Slinden mentioned that Puget Sound Energy had discussed the potential relocation of its station to the Crawford Road location. Puget Sound Energy could be a potential partner to the Port when considering possible improvements to that location. Commissioner Seitle said that it was his understanding that Island County was not in favor of taking on any Crawford Road improvements. Commissioner Tapert said that they are not interested in the project if they would be the sole funding agency but there are many other funding sources available.

D. Marine Resources Committee (MRC): Commissioner Seitle said that he was unable to attend the last MRC meeting. He said the MRC is currently working on a revised strategic Mission Statement regarding issues that affect the marine environment. He said he will bring copies of the finalized Mission Statement to the next Port meeting.

E. Washington Public Ports Association (WPPA):

1. WPPA Dues: Commissioner Seitle said he had received a letter from the WPPA regarding the membership dues. According to the letter, he said the Port's membership dues will be significantly reduced in the future.

2. WPPA Spring Meeting: Slinden said she is planning to attend the WPPA Spring meeting on May 16-18, 2007, in Spokane.

3. Finance and Admin. Seminar: The Commission was interested in the Finance and Admin. Seminar, which will be held June 20-22, 2007, in Bellingham but had not made a decision yet.

F. Port Logo Contest: Ed reported that Commissioner Slinden had submitted a Port logo contest entry depicting the sculpture "For Life" from Clinton Beach. He said he had also received entries from Sue-Ellen Whitehead and revised entries from the S. Whidbey High School graphics class. **(EXHIBIT H)** Commissioner Seitle said that it might be time to seek professional assistance from a graphic artist for the new Port Logo. Commissioner Tapert said he liked Sue-Ellen's logo entry and pointed out the use of a clam was unique. The Commission instructed Ed to contact local graphic artist Chris Baldwin to find out if he could produce a potential Port Logo.

8. OLD BUSINESS:

There were no Old Business items.

9. NEW BUSINESS:

A. Celebrate America: Ed said that the organizers of the Celebrate America festival, to be held as usual on July 3rd at Freeland Park, have submitted a request for the Port's continued sponsorship of the port-a-potties for this year's event. **(EXHIBIT I)** Ed noted that although they did not submit the official Application for Funds, this has been approved automatically by the Port for the past few years, largely for self-preservation of the sensitive bathroom and leach field from the crowds of festival attendees.

ACTION: A motion was made by Commissioner Slinden and seconded by Commissioner Seitle to approve the funding request from Celebrate America committee for approximately \$620 to pay for port-a-potties at the July 3rd festival at the Freeland Park. The motion passed unanimously.

B. Recycling Plant: Commissioner Tapert said that he spoke to Island Recycling, Island Disposal, a local glass artist and Goosefoot regarding a potential recycling plant on Crawford Road. Currently, he said that Island County garbage trucks are picking up garbage from the south end of Whidbey Island and delivering it to Coupeville. He said that if the Port could help promote a transfer and sorting facility at Crawford Road, Island Disposal's fuel costs could be reduced substantially. Also, he said that Dave at Island Recycling is interested in a new facility and thought that the Bayview facility could potentially be moved to the Crawford Road location. Commissioner Tapert said that he got the idea from watching a show on television called "This Old House" where they were using recycled materials and glass to make counter tops. The counter tops were selling at a higher price than granite. Commissioner Tapert said that local glass artists use recycled glass in their artwork. The glass could also be used as filler in pavement. By building a recycling facility, the Port would help to create a more sustainable economy and environment and would create jobs as well. Commissioner Slinden said she liked the concept, but suggested that the Port consider purchasing property near the existing Island Recycling plant in Freeland, which could start much sooner than the potential Crawford Road location. Commissioner Tapert said that he would like to see this idea included in the new Comprehensive Scheme so that the Port has the option available in the future. The Commission concurred.

10. EXECUTIVE SESSION:

The Board of Commissioners went into Executive Session to discuss property acquisition issues at 9:15 pm, and came out of Executive Session at 9:50 pm. The Commissioners directed Ed to schedule a Special Meeting for 10:00 am on Wednesday, May 30, at the Port office to continue to the discussion further.

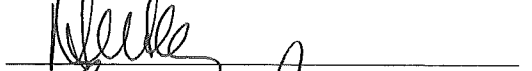
11. ADJOURNMENT:

The meeting was adjourned at 9:51 pm.

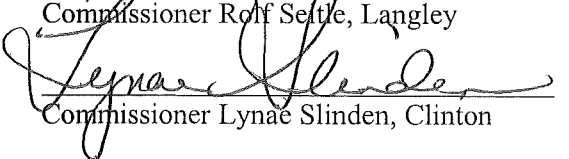
Approved:



Commissioner Geoff Tapert, Freeland




Commissioner Rolf Seattle, Langley



Commissioner Lynae Slinden, Clinton

Minutes prepared by:



Edwin S. Field, Port Manager

- Exhibit A: Voucher Listings (4/11/07 & 5/9/07)
- Exhibit B: March 2007 Financial Statement
- Exhibit C: Application for Funds: Clinton Days
- Exhibit D: Application for Funds: Whidbey Island Farm Tours
- Exhibit E: Application for Funds: South Whidbey Tilth
- Exhibit F: Port of Bremerton Transmittal Ltr (4/30/07) with Art Anderson Associates "Final Inspection Report of the Breakwater Pontoon "D" Damage" (4/24/07)
- Exhibit G: InterLocal Agreement betw. Port of Bremerton and Port of South Whidbey
- Exhibit H: Port Logo Entries
- Exhibit I: Request for Funds: Celebrate America