

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
PUBLIC HEARING and REGULAR MEETING**

Meetings held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA
Tuesday, November 12, 2013 at 7:00 p.m.

AGENDA

7:00 PM PUBLIC HEARING: **THE PRELIMINARY BUDGET FOR 2014**

WORKSHOP: Commission review of vouchers and recent correspondence
(Time approximate; follows immediately after Public Hearing)

7:30 PM REGULAR MEETING: CALL TO ORDER and PLEDGE OF ALLEGIANCE

Consent Agenda:

Approval of November 2013 Vouchers in the amount of \$161,784.45 and approval of Minutes from the Regular Meetings of August 13 & September 10 and Special Meetings of July 30, August 27, & Sept. 5, 2013.

Correction of Minutes from the Regular Meetings of Nov. 13 and Dec. 11, 2012 and Jan. 8, Feb. 12, Apr. 9, May 14, June 11 and July 9, 2013, to insert the omitted phrase: "The Motion passed unanimously"

FINANCIAL UPDATE

September 2013 Financial Statement and Finance Manager Report

2014 Budget Discussion

1. Approval of 2014 Final Budget
2. Ordinance/Resolution No. 13-07 to Establish 2014 Levy

PUBLIC COMMENT – Items not on Agenda: Please limit comments to 5 minutes

STATUS REPORTS

Possession Beach Waterfront Park

Ramp Rebuild Consultant Agreement (incl. Comp. Scheme issues)
RCO Project Agreement

South Whidbey Harbor Update

Phase 1 Project

- Construction
- Funding

Overall Permit

Boat Ramp Boarding Floats & Signage

Harbor Operations

- Outside Mooring
- Existing Condition Survey
- Offsite Parking at Langley Middle School

Port Operations

Port Comprehensive Scheme and Strategic Plan for 2013-2019

Marine Surveillance Camera Project (Port Security Grant)

SW Fire/EMS Fire Boat (Port Security Grant)

Radar Feedback Signs in Clinton

Healthcare Status

ACTIVITIES/INVOLVEMENT REPORTS

Gordon: Economic Development Council (EDC), Council of Governments (COG), Skagit-Island Regional Transportation Policy Organization (RTPO) and Clinton Community Council (CCC)

Jerome: Washington Public Ports Association (WPPA)

- WPPA Annual Conf./Tacoma: Cont. Legal Educ. 11/19, PR Seminar 11/19, Annual Meeting 11/20-22

Gregoire: Marine Resources Committee (MRC), Langley Shoreline Master Plan (SMP) Committee and Island County SMP Committee

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Public Hearing for the 2014 Preliminary Budget
November 12, 2013
Langley, Washington

Commissioners Present: Curt Gordon (Clinton), Chris Jerome (Langley) and Dennis Gregoire (Freeland)

Others Present:

Port Staff: Ed Field (Port Operations Manager), Angi Mozer (Port Finance Manager) and Molly MacLeod-Roberts (Port Clerk); **Others:** Jim Sundberg (Langley City Councilmember) and Celeste Erickson (South Whidbey Record)

MEETING CALL TO ORDER: The Public Hearing for the 2014 Preliminary Budget of the Port District of South Whidbey Island was convened by the Board of Commissioners on Tuesday, November 12, 2013, in the South Whidbey Parks & Recreation District Meeting Room at 5475 Maxwellton Rd., Langley, WA. Commissioner Curt Gordon, President, called the Hearing to order at 7:01 p.m., followed by the Pledge of Allegiance.

PUBLIC HEARING: Copies of the previously published 2014 Preliminary Budget v. 4.1 (**EXHIBIT A**) and copies of the current 2014 Preliminary Budget v. 5 (**EXHIBIT B**) were available for the public.

Port Finance Manager Angi Mozer made the following changes to the 2014 Preliminary Budget since it was published:


- Recurring Revenue Line 1 – Property Taxes: Increased from \$515K to \$520K
- Non-Recurring Revenue Line 19 - RCEDF SWH Outside Mooring and Capital Expenditures Line 70: Increased both from \$50K to \$60K
- Combined Disbursements Line 31 – Accounting exp. and Line 32 Accounting Services into one line: Line 31 – Accounting Expenses/Services
- Updated anticipated ending cash balance for 2013/beginning cash balance for 2014 from \$430,670 to \$507,641

The Commission asked for and received clarification from Mozer on some budget items, and agreed that Mozer did a great job on the budget.

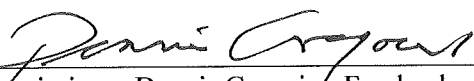
Gordon asked if there were any questions or comments from the public. There were none.

ADJOURNMENT: The Hearing was adjourned at 7:30 p.m.

Approved:

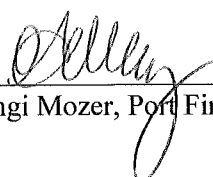


Commissioner Curt Gordon, Clinton



Commissioner Dennis Gregoire, Freeland

Minutes reviewed by:



Angi Mozer, Port Finance Manager

Commissioner Chris Jerome, Langley

Exhibit A: 2014 Preliminary Budget v. 4.1
Exhibit B: 2014 Preliminary Budget v. 5