

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

Held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA  
Wednesday, November 12, 2014 at 7:30 p.m.

**AGENDA**

7:00 PM PUBLIC HEARING: **THE PRELIMINARY BUDGET FOR 2015**

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

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

**Consent Agenda**

Approval of November 2014 Vouchers in the amount of **\$56,871.76** and approval of Minutes from the Regular Meeting of August 12 and the Special Meetings of August 13 and August 19, 2014.

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

FINANCIAL UPDATE

**September 2014 Financial Statement and Executive Director Report**

**Approval of 2015 Final Budget**

**Levy Certification and Ordinance/Resolution No. 14-07 to Establish 2015 Levy  
2011-2013 State Audit**

**Marine Exchange Financial Monitoring Visit**

STATUS REPORTS

**Port Operations**

Maintenance & Operations Supervisor Report

Island County Fairgrounds

Review of Draft MOU with County, South Whidbey Parks & Rec District, City of Langley

**South Whidbey Harbor**

Phase 1 Project

- Outside Mooring; Survey

Harbor Operations

- Harbormaster Report

**Possession Beach Waterfront Park**

Boat Ramp Renovation Project

Cell Tower Lease

ACTIVITIES/INVOLVEMENT REPORTS

**Gordon:** Council of Governments (COG), Skagit-Island Regional Transportation Policy Organization (RTPO) Technical Advisory Committee (TAC), Washington Public Ports Association (WPPA) and Clinton Community Council (CCC)

**Gregoire:** Economic Development Council (EDC), Langley Shoreline Master Plan (SMP) Committee and Island County SMP Committee

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

OLD BUSINESS

**Food Shed in Clinton**

NEW BUSINESS

ADJOURNMENT

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
Minutes of the Public Hearing for the 2015 Preliminary Budget  
November 12, 2014  
Langley, Washington

**Commissioners Present:** Curt Gordon (Clinton), Ed Halloran, (Langley) and Dennis Gregoire (Freeland)

**Others Present:**

**Port Staff:** Angi Mozer (Interim Executive Director), Molly MacLeod-Roberts (Port Clerk), Maintenance & Operations Supervisor Wayne Nance and Duncan McPhee (Harbormaster); **Others:** Bruce Allen (Langley City Councilmember), Justin Burnett (South Whidbey Record), Chris Williams (Langley resident) and Clinton area residents: Dale Christensen, Clyde Monma, Marcia Monma, Doug Struthers, Wayne Morrison and Laura Nance

**MEETING CALL TO ORDER:** The Public Hearing for the 2015 Preliminary Budget of the Port District of South Whidbey Island was convened by the Board of Commissioners on Wednesday, November 12, 2014, in the South Whidbey Parks & Recreation District Meeting Room at 5475 Maxwell Rd., Langley, WA. Commissioner Curt Gordon, President, called the Hearing to order at 7:00 p.m.

**PUBLIC HEARING:** Copies of the previously published 2015 Preliminary Budget (**EXHIBIT A**) and copies of the current 2015 Preliminary Budget (**EXHIBIT B**) were available for the public.

Interim Executive Director Angi Mozer made the following changes to the 2015 Preliminary Budget since it was published:

- To reflect Commission action during the October 29<sup>th</sup> Special Meeting, the following items were added: Receipts: Line Item 23 RCEDF Fairgrounds Study & Management \$135,000 and Disbursements: Line Item 128 Fairgrounds Property Management \$95,000.

**Wayne Morrison** asked for and received clarification on Line Item 1 Property Taxes and Line Item 54 Dept of Labor & Industries. He also asked for and received information regarding bond interest rate, the Port's process and interest yield on its monthly reinvestments. **Dale Christensen** asked for and received clarification on Line Items 24 and 75 (Clinton Food Shed).

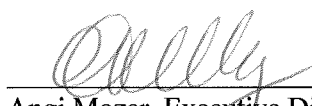
Gordon asked if there were any additional questions or comments from the public. There were none.

**ADJOURNMENT:** The Hearing was adjourned at 7:33 p.m.

Approved:

  
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Commissioner Curt Gordon, Clinton

Minutes reviewed by:

  
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Angi Mozer, Executive Director

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Commissioner Dennis Gregoire, Freeland

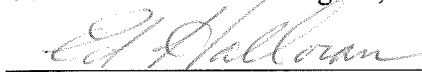
  
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Commissioner Ed Halloran, Langley

Exhibit A: Published 2015 Preliminary Budget  
Exhibit B: Updated 2015 Preliminary Budget