

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

Held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA
Tuesday, November 10, 2015
Public Hearing at 6:00 p.m./Regular Meeting at 6:30 p.m.

AGENDA

6:00 PM PUBLIC HEARING: **THE PRELIMINARY BUDGET FOR 2016**

WORKSHOP (6:15 – 6:30 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

Consent Agenda

Approval of November 2015 Vouchers in the amount of **\$68,045.83** and approval of Minutes from the Regular Meetings of September 8 and October 13, and Special Meeting and Work Session of October 26, 2015.

PUBLIC COMMENT – Please limit comments to 5 minutes

FINANCIAL UPDATE

September 2015 Financial Statement and Executive Director Report

Approval of 2016 Final Budget

Levy Certification and Ordinance/Resolution No. 15-04 to Establish 2015 Levy

Resolution No. 15-05 to Establish Substantial Need

STATUS REPORTS

Port Operations

Maintenance & Operations Supervisor

Operations & Maintenance Permitting

Mukilteo Parking

Clinton Market Study

South Whidbey Weekend Bus Service

Island County Fairgrounds

South Whidbey Harbor

Phase 1 Project

- Outside Mooring
- Anchor Lines

Overall Harbor Expansion Project

Harbor Operations

Possession Beach Waterfront Park

Boat Ramp Renovation Project

ACTIVITIES/INVOLVEMENT REPORTS

Gordon: Council of Governments (COG), Island Transportation Planning Organization (ITPO) - Technical Advisory Committee (TAC), Washington Public Ports Association (WPPA) and Clinton Community Council (CCC)

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

Ng: Economic Development Council (EDC)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Public Hearing for the 2016 Budget

November 10, 2015

Langley, Washington

Commissioners Present: Curt Gordon (Clinton), Ed Halloran, (Langley) and Jack Ng* (Freeland)
*arrived at 6:25 p.m.

Port Staff Present: Angi Mozer (Executive Director), Molly MacLeod-Roberts (Port Clerk), Pat Kisch (Maintenance & Operations Supervisor), and **Consultants** Melene Thompson (Fairgrounds Property Manager) and Marty Matthews (Fairgrounds Business and Marketing Plan Study)

MEETING CALL TO ORDER: The Public Hearing for the 2016 Budget of the Port District of South Whidbey Island was convened by the Board of Commissioners on Tuesday, November 10, 2015, 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 6:04 p.m.

PUBLIC HEARING: Copies of the previously published 2016 Preliminary Budget and copies of the current 2016 Preliminary Budget were available for the public. At the time the Hearing was called to order, no one from the public was in attendance.

Executive Director Angi Mozer had made the following changes to the 2016 Budget since it was published:


1. Under Fairgrounds operating expenses, added **Line #121: Marketing/Advertising - \$5,000**
2. Under Fairgrounds operating revenue:
 - Increased **Line #30: Fairgrounds Camping Fees** from \$25,000 to **\$28,000**
 - Increased **Line #33: Fairgrounds Event Rentals** from \$20,000 to **\$21,000**
 - Increased **Line #35: Fairgrounds Tenant Leases** from \$4,500 to **\$5,500**

Individuals from the public began arriving at 6:17 p.m. Gordon asked if any of them wished to comment on the 2016 Budget or ask questions and no one did. The Commission conducted a workshop to review correspondence and vouchers from 6:10 – 6:30 p.m. but left the Hearing open in case anyone wished to comment on the 2016 Budget.

ADJOURNMENT: Without any public comment, the Hearing was adjourned at 6:30 p.m.

Approved:

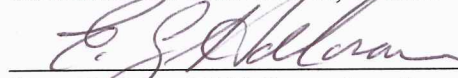
Minutes reviewed by:



Commissioner Curt Gordon, Clinton



Angi Mozer, Executive Director



Commissioner Ed Halloran, Langley



Commissioner Jack Ng, Freeland

Public Disclosure Statement: The foregoing Meeting Minutes, audio recording and all supporting documents presented are available at the Port of South Whidbey, 1804 Scott Rd., Suite 101, Freeland WA 98249.