

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

**PUBLIC HEARING FOR 2017 BUDGET
PUBLIC HEARING FOR COMPREHENSIVE SCHEME AMENDMENT &
SPECIAL MEETING**

Held at South Whidbey Parks & Rec District, 5475 Maxwellton Rd, Langley WA

Tuesday, November 22, 2016

Public Budget Hearing at 6:30 p.m.

Public Comp Scheme Amendment Hearing at 6:45 p.m.

Special Meeting at 7:00 p.m.

AGENDA

6:30 PM PUBLIC HEARING: 2017 BUDGET

6:45 PM PUBLIC HEARING: AMENDMENT TO THE COMPREHENSIVE SCHEME FOR
INCLUSION OF FAIRGROUNDS PROPERTY

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (approximately 7:00 PM)

BUDGET FOR FISCAL YEAR OF 2017

Approval of 2017 Final Budget

Levy Certification and Ordinance/Resolution No. 16-09 to Establish 2017 Levy

Resolution No. 16-10 to Establish Substantial Need

COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS 2013-2019

Approval of the Amendment to the Comp Scheme to address inclusion of the transfer of property ownership of the Island County Fairgrounds to the Port

ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Public Hearing for Amendment to the
Comprehensive Scheme of Harbor Improvements 2013-2019
November 22, 2016
Langley, Washington

Commissioners Present: Ed Halloran (Langley) and Curt Gordon (Clinton) **Absent:** Jack Ng (Freeland)

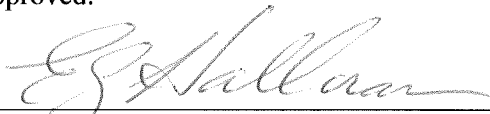
Port Staff Present: Angi Mozer (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant), and Roxy Taylor (Fairgrounds Property Manager)

MEETING CALL TO ORDER: The Public Hearing for the proposed Amendment to the Comprehensive Scheme of Harbor Improvements 2013-2019 of the Port District of South Whidbey Island was convened by the Board of Commissioners on Tuesday, November 22, 2016, in the South Whidbey Parks & Recreation District Meeting Room at 5475 Maxwellton Rd., Langley, WA. Commissioner Ed Halloran, President, opened the Public Hearing at 6:45 p.m.

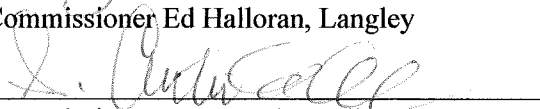
PUBLIC HEARING: Copies of the previously published Comprehensive Scheme Amendment I were available for the public. Specifically, the proposed Amendment is to address inclusion of the transfer of property ownership of the Island County Fairgrounds to the Port. At the time the Hearing began, the only member of the public in attendance was Justin Burnett, Editor of the South Whidbey Record. Halloran asked if he wished to comment on the proposed Amendment and Burnett said he did not. The Commission then continued with a workshop to review correspondence, but left the Hearing open in case any other member of the public arrived and wished to comment on the proposed Amendment to the Comp Scheme.

ADJOURNMENT: Without any public comment, the Hearing was closed at 7:00 p.m.

Approved:



Commissioner Ed Halloran, Langley



Commissioner Curt Gordon, Clinton

Minutes reviewed by:



Angi Mozer, Executive Director

ABSENT

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.