

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

**PUBLIC HEARING FOR 2018 BUDGET
&
SPECIAL MEETING**

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Tuesday, November 28, 2017

Public Budget Hearing at 6:00 p.m.

Special Meeting (immediately following the Public Hearing)

AGENDA

6:00 PM PUBLIC HEARING: **2018 BUDGET**

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (immediately following the Public Budget Hearing)

BUDGET FOR FISCAL YEAR OF 2018
Approval of 2018 Final Budget

Levy Certification and Ordinance/Resolution No. 17-04 to Establish 2018 Levy

FAIRGROUNDS

ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Public Hearing for the 2018 Budget

November 28, 2017

Freeland, Washington

Commissioners Present*: Jack Ng (Freeland) and Ed Halloran (Langley). *Curt Gordon (Clinton) attended via Skype.

Port Staff Present: Angi Mozer (Executive Director), Molly MacLeod-Roberts (Port Clerk), and Pat Kisch (Maintenance & Operations Supervisor)

CALL TO ORDER: The Public Hearing for the 2018 Budget of the Port District of South Whidbey Island was convened by the Board of Commissioners on Tuesday, November 28, 2017, in the Port office conference room at 1804 Scott Rd. in Freeland, WA. Commissioner Jack Ng, Vice President, opened the Public Hearing at 6:00 p.m.

PUBLIC HEARING: Copies of the previously published 2018 Preliminary Budget were available for the public, and Executive Director Angi Mozer reported that no changes had been made since then. At the time the Hearing began, no member of the public was in attendance. At 6:10 p.m., no member of the public had appeared.

ADJOURNMENT: Without any public comment, the Hearing was closed at 6:10 p.m.

Approved:

Minutes reviewed by:



Commissioner Curt Gordon, Clinton



Angi Mozer, Executive Director



Commissioner Jack Ng, Freeland



Commissioner Ed Halloran, Langley

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.