

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

Held at Grigware Hall at Trinity Lutheran Church, 18341 SR 525, Freeland WA 98249
Tuesday, March 13, 2018 at 6:30 p.m.

AGENDA

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

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSIONER ACTIONS

Consent Agenda: Approval of March Vouchers in the amount of **\$108,630.28** and Minutes from the Regular Meeting of February 13 and Special Meeting of February 16, 2018.

PUBLIC COMMENT – *This is time set aside for members of the public to speak to the Board regarding any subjects of concern/interest, **including items on the Agenda**. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded, please state your name and city of residence. Please limit comments to 5 minutes. If you have any documents to present to the Board, please hand them to the Port Clerk prior to speaking.*

APPLICATIONS FOR FUNDS

South Whidbey Assembly of God – Portable Toilets for Celebrate America & Fireworks
Whidbey & Camano Islands Tourism – International Food, Wine & Travel Writers Association
Organic Farm School – Regional Marketing Plan
Island Shakespeare Festival – Advertising/Promotion of Festival
Greater Freeland Chamber of Commerce – Tourism Brochures
Whidbey Island Arts Council – Off Island Advertising/Promotion of 4 Programs/Activities

Resolution No. 18-02 Establishing Agreements for Port Grant Funding

FINANCIAL UPDATE

January 2018 Financial Statement and Executive Director Report

STATUS REPORTS

South Whidbey Harbor

- Harbor Operations & Harbormaster Report

Port Operations

- Maintenance & Operations Supervisor Report

Mukilteo Parking

Clinton Dock

Fairgrounds

- Property Improvements/Renovations

ACTIVITIES/INVOLVEMENT REPORTS

Gordon: Council of Governments (COG), Island Regional Transportation Planning Organization (IRTPO) and Clinton Community Council (CCC)

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

Ng: Economic Development Council (EDC), Washington Public Ports Association (WPPA) and Port-wide Marketing & Promotion Committee (M&P)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT