

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

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249
Tuesday, March 12, 2019 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 **\$69,734.46** and Minutes from the Regular Meeting of February 15, 2019.

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 - Celebrate America & Fireworks

South Whidbey Commons - “Bluesberry” Festival

Organic Farm School - Professional marketing tools to implement Regional Marketing Plan

Island Shakespeare Festival - Promotional materials & distribution

Greater Freeland Chamber of Commerce - 2019 Tourism Brochures and website update/renovation

NABC/Whidbey Island Vintners & Distillers - Marketing, incl. new website & email marketing strategy

Whidbey Island Fair - 2019 advertising campaign and distribution of Fair Premium Book

Whidbey Island Arts Council - Off-Island Advertising/Promotion of 4 programs

Resolution No. 19-01 Establishing Agreements for Port Grant Funding

FINANCIAL UPDATE

January 2019 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

- Fairgrounds Advisory Committee Report
- Fairgrounds Director Report
- 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, Washington Public Ports Association (WPPA) and Joint Parks Committee

Ng: Economic Development Council (EDC) and Port-wide Marketing & Promotion Committee (M&P)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT