

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

Held at Port office Conference Room, 1804 Scott Rd, Freeland WA 98249

Wednesday, January 15, 2020 at 12:00 p.m.
(Adjourned from Tuesday, January 14, 2020 at 6:30 p.m.)

AGENDA

WORKSHOP (11:45 AM – 12:00 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSIONER ACTIONS

Oath of Office for Commissioner-elect Curt Gordon

Election of Board Officers for 2020

Appointment of Alternate Auditing Officer

Review of Commissioner Appointments & Committee Assignments for 2020

Consent Agenda: Approval of January Vouchers in the amount of **\$69, 868.84** and Minutes from the Regular Meeting of December 10, 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.*

EXECUTIVE DIRECTOR REPORT

Financial Update and November 2019 Financial Statement

Port Policy for Awarding Public Works Projects and Consulting Services Contracts

Mukilteo Parking

Fairgrounds Property Improvements/Renovations

Langley Creative District

STATUS REPORTS

Fairgrounds

- Fairgrounds Advisory Committee Report
- Fairgrounds Director Report

Port Operations

- Maintenance & Operations Supervisor Report

South Whidbey Harbor

- Harbor Operations & Harbormaster Report

ACTIVITIES/INVOLVEMENT REPORTS

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)

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

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

