

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

**PUBLIC HEARING FOR 2021 BUDGET
&
SPECIAL MEETING**

Held via Zoom Meeting Service
Tuesday, November 24, 2020

Public Budget Hearing at 3:00 p.m.

Special Meeting (immediately following the Public Hearing)

AGENDA

Topic: Port of South Whidbey Budget Hearing and Special Meeting
Time: Nov 24, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81115805602?pwd=NGRCK01aK3hzSkRjL0RQalYxejkwZ09>

Meeting ID: 811 1580 5602

Passcode: 725513

One tap mobile

+12532158782,,81115805602#,,,,,0#,,725513# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 811 1580 5602

Passcode: 725513

Find your local number: <https://us02web.zoom.us/u/kdyXrdBvPe>

3:00 PM: PUBLIC HEARING ON THE 2021 BUDGET

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

State Auditor's Office Exit Conference for 2017-2019 Audit

Approval of 2021 Final Budget

Substantial Need Ordinance/Resolution No. 20-03

Levy Certification and Ordinance/Resolution No. 20-04 to Establish 2021 Levy

ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Public Hearing for the 2021 Budget
November 24, 2020
Held via Zoom Meeting Service

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

Port Staff Present: Stan Reeves (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant), Patrick Boin (Harbormaster), Bryon Midkiff (Fairgrounds Director) & Pat Kisch (Maintenance & Operations Supervisor)

CALL TO ORDER: The Public Hearing for the 2021 Budget of the Port District of South Whidbey Island was convened by the Board of Commissioners on Tuesday, November 24, 2020, via Zoom Meeting Service. Commissioner Ed Halloran, President, opened the Public Hearing at 3:00 p.m.

PUBLIC HEARING: The previously published 2021 Preliminary Budget was available for the public. Executive Director Stan Reeves reported there were no changes made to the budget after the Commission approved it for publication at the regular November meeting.

There were no members of the public in attendance who wished to speak.

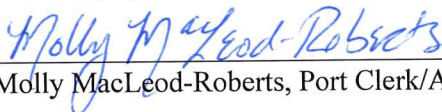
ADJOURNMENT: Without any public comment, the Public Hearing was closed at 3:15 p.m.

Approved:

Minutes prepared and submitted by:




Commissioner Ed Halloran, Langley



Molly MacLeod-Roberts, Port Clerk/Accountant




Commissioner Curt Gordon, Clinton



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 303, Freeland WA 98249.

 **Commissioners Ed Halloran, Curt Gordon and Jack Ng approved the foregoing Minutes during the regular meeting of December 8, 2020, which was held online via Zoom Meeting**