

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

Held via Zoom Meeting Service
Tuesday, January 12, 2021 at 3:45 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/87325140112?pwd=Ym05TVBiZWVKTERTGRjFFUjFaa3Z4Zz09>

Meeting ID: 873 2514 0112

Passcode: 946468

One tap mobile

+12532158782,,87325140112#,,,,*946468# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 873 2514 0112

Passcode: 946468

WORKSHOP (3:30 – 3:45 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSIONER ACTIONS

Election of Board Officers for 2021

Resolution No. 21-01 to Appoint Executive Director Stan Reeves as Investment Officer

Appointment of Alternate Auditing Officer

Review of Commissioner Appointments & Committee Assignments for 2021

Consent Agenda: Approval of January Vouchers in the amount of **\$163,937.63** and Minutes from the Regular Meeting of December 8, 2020.

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.*

EXECUTIVE DIRECTOR REPORT

Financial Update and November 2020 Financial Statement

Memorandum 2021-01: Bond Fund Transfer

3-Phase Power Project at Fairgrounds

Campground

Clinton Dock

PSRC Passenger-only Ferry Study

STATUS REPORTS

Fairgrounds

- Fairgrounds Director Report

Port Operations

- Maintenance & Operations Supervisor Report

South Whidbey Harbor

- Harbormaster Report

ACTIVITIES/INVOLVEMENT REPORTS

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)

Halloran: Marine Resources Committee (MRC), City of Langley Council Meetings, Washington Public Ports Association (WPPA) and Joint Parks Committee

OLD BUSINESS – Review of Emergency Declarations

Resolution No. 20-01 Declaration of Local Emergency and Delegation of Authority – COVID-19

Resolution No. 20-02 Declaration of Local Emergency and Delegation of Authority – Clinton Dock

NEW BUSINESS

ADJOURNMENT