

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

**PUBLIC HEARING FOR 2022 BUDGET
&
REGULAR MEETING**

Held via Zoom Meeting Service
Tuesday, November 9, 2021

Public Budget Hearing at 4:00 p.m.

Regular Meeting (immediately following the Public Hearing at approx. 4:15 p.m.)

AGENDA

Topic: Port Regular Meeting and Budget Hearing

Join Zoom Meeting

<https://us02web.zoom.us/j/81788405707?pwd=YVhZby84dW5WMW1kSUhWMF11b2R4UT09>

Meeting ID: 817 8840 5707

Passcode: 425917

One tap mobile

+12532158782,,81788405707#,,,,*425917# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 817 8840 5707

Passcode: 425917

Find your local number: <https://us02web.zoom.us/j/81788405707?pwd=YVhZby84dW5WMW1kSUhWMF11b2R4UT09>

3:45 PM: WORKSHOP - Commission review of vouchers and recent correspondence

4:00 PM: PUBLIC HEARING ON THE 2022 BUDGET

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

COMMISSIONER ACTIONS

Approval of 2022 Final Budget

Levy Certification and Ordinance/Resolution No. 21-05 to Establish 2022 Levy

Consent Agenda: Approval of November Vouchers in the amount of **\$82,187.56** and Minutes from the Regular Meeting of October 12, 2021.

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 September 2021 Financial Statement

Clinton Dock/Surface Transportation Block Grant

Shoreline Maintenance Permits – Update

Fairgrounds Capital Projects

Housing Concept on Fairgrounds

STATUS REPORTS

Fairgrounds

- Executive Director

Port Operations

- Maintenance & Operations Supervisor Report

South Whidbey Harbor

- Harbormaster Report

ACTIVITIES/INVOLVEMENT REPORTS

Gordon: Island Regional Transportation Planning Organization (IRTPO) and Clinton Community Council (CCC)

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

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

OLD BUSINESS – Review of Emergency Declarations

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

NEW BUSINESS

ADJOURNMENT