

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

Held via Zoom Meeting Service  
Tuesday, October 12, 2021 at 4:00 p.m.

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/88311207650?pwd=RDBPN0E4TlhvNzNoV3NRRXE2ay9Kdz09>

Meeting ID: 883 1120 7650

Passcode: 981100

One tap mobile

+12532158782,,88311207650#,,,,\*981100# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 883 1120 7650

Passcode: 981100

Find your local number: <https://us02web.zoom.us/j/88311207650?pwd=RDBPN0E4TlhvNzNoV3NRRXE2ay9Kdz09>

WORKSHOP (3:45 PM – 4:00 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

**COMMISSIONER ACTIONS**

**Consent Agenda:** Approval of October Vouchers in the amount of **\$160,799.49** and Minutes from the Regular Meeting of September 14, 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 August 2021 Financial Statement**

**Clinton Dock/Surface Transportation Block Grant – Consultant selection**

**Shoreline Maintenance Permits – Update**

**Fairgrounds Capital Projects**

**Housing Concept on Fairgrounds**

**2022 Draft Preliminary Budget rev 1**

**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