

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

Held via Zoom Meeting Service  
Tuesday, January 11, 2022 at 4:00 p.m.

**DRAFT AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/86350107618?pwd=dzZUcGUrakNWaXd0ZlJDTytUNW9odz09>

Meeting ID: 863 5010 7618

Passcode: 016662

One tap mobile

+12532158782,,86350107618#,,,,\*016662# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 5010 7618

Passcode: 016662

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

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**

**Oath of Office for Commissioner-elect Ed Halloran**

**Election of Board Officers for 2022**

**Appointment of Alternate Auditing Officer**

**Review of Commissioner Appointments & Committee Assignments for 2022**

**Consent Agenda:** Approval of January Vouchers in the amount of \$ \_\_\_\_\_.

*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 2021 Financial Statement**

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

**Shoreline Maintenance Permits – Update**

**Fairgrounds Capital Projects (Coffman Kitchen and 4-H Restroom Projects)**

**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