

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

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249  
With virtual access via Zoom Meeting Service  
Tuesday, September 13, 2022 at 4:00 p.m.

**DRAFT AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/83264063209?pwd=L2ZwWmFpWW9VSDFSUzlkNXhvaWtMZz09>

Meeting ID: 832 6406 3209

Passcode: 855128

One tap mobile

+12532158782,,83264063209#,,,,\*855128# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 832 6406 3209

Passcode: 855128

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

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 September Vouchers in the amount of \$ \_\_\_\_\_ and Minutes from the Regular Meeting of August 9, the Redistricting Public Hearing of August 1, 2022, and the Special Meeting of August 1, 2022.

**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 July 2022 Financial Statement**

**Clinton Dock/Surface Transportation Block Grant – Update**

**Shoreline Maintenance Permits – Update**

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

**Workforce Housing Project on the Fairgrounds**

**Comprehensive Scheme of Harbor Improvements + Strategic Plan**

**STATUS REPORTS**

**Fairgrounds**

- Fairgrounds Director Report

**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), Washington Public Ports Association (WPPA) and Port-wide Marketing & Promotion Committee (M&P)

**Halloran:** Marine Resources Committee (MRC), Economic Development Council (EDC), 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