

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

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249
with virtual access via Zoom meeting service
Tuesday, October 25, 2022 at 4:00 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81616354344?pwd=b0xTbFRuNlVmQzQvZ09WYW5lTUhlUT09>

Meeting ID: 816 1635 4344

Passcode: 869857

One tap mobile

+12532158782,,81616354344#,,, *869857# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 816 1635 4344

Passcode: 869857

Find your local number: <https://us02web.zoom.us/j/81616354344?pwd=b0xTbFRuNlVmQzQvZ09WYW5lTUhlUT09>

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (4:00 p.m.)

BUDGET FOR FISCAL YEAR OF 2023

Approval of Preliminary 2023 Budget for Publication

ADJOURNMENT (Approximately 4:15 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

October 25, 2022

Held in Freeland, Washington
and online via Zoom Meeting Service

Commissioners Present: Curt Gordon (Clinton) and Jack Ng (Freeland)

Port Staff Present: Stan Reeves (Executive Director) and Molly MacLeod-Roberts (Port Clerk/Accountant)

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Tuesday, October 25, 2022, in person at the meeting room of the Freeland Library at 5495 Harbor Avenue in Freeland, Washington and online via Zoom Meeting Service. As announced, the primary purpose of the Special Meeting was for the Commission to address the item on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on that specific issue and public participation was not on the Agenda.

Commissioner Curt Gordon (President) called the Special Meeting to order at 4:00 p.m., followed by the Pledge of Allegiance.

BUDGET FOR FISCAL YEAR OF 2023

Approval of Preliminary 2023 Budget for Publication

ACTION: A Motion was made by Commissioner Jack Ng and seconded by Gordon to approve the Preliminary 2023 Budget as presented for publication. The Motion passed unanimously.

The Public Hearing on the 2023 Budget was scheduled for Tuesday, November 8, 2022 at 3:45 p.m. via Zoom Meeting Service, immediately followed by the Regular Meeting during which the Commission shall approve the final budget for 2023 and approve the required resolution.

Executive Director Stan Reeves said the notice will be placed tomorrow and it will run in the South Whidbey Record for two consecutive Saturdays prior to November 8th. A Work Session will take place from 3:30 p.m. to 3:45 p.m. so the Regular Meeting can start at 4:00 p.m. In addition to the ordinance/resolution to approve the levy increase of 1%, he will also provide a resolution that will incorporate the 2023 budget as an amendment to the Comprehensive Scheme. This allows anything in the budget to automatically become part of the Comp Scheme.

ADJOURNMENT: The Special Meeting was adjourned at 4:07 p.m.

Approved:

Minutes prepared and submitted by:



Commissioner Curt Gordon, Clinton



Molly MacLeod-Roberts, Port Clerk/Accountant



Commissioner Jack Ng, Freeland

Commissioner 2 VACANT, Langley

Public Disclosure Statement: The foregoing Meeting Minutes, audio recording and all supporting documents presented are available at the Port of South Whidbey, 1804 Scott Rd., Suite 303, Freeland WA 98249.