

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

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

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249
With virtual access via Zoom Meeting Service
Tuesday, November 8, 2022

Public Budget Hearing at 3:45 p.m.

Regular Meeting (immediately following the Public Hearing at approx. 4:00 p.m.)

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/82006088536?pwd=d003NW5QOGpnM3Y3ZTBIMXRpdGZ6Zz09>

Meeting ID: 820 0608 8536

Passcode: 736840

One tap mobile

+12532158782,,82006088536#,,,,*736840# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 820 0608 8536

Passcode: 736840

Find your local number: <https://us02web.zoom.us/u/kefkFj61KW>

3:30 PM: WORKSHOP - Commission review of vouchers and recent correspondence

3:45 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 2023 Final Budget

Resolution No. 22-04 to Establish 2023 Levy

Resolution No. 22-05 to Terminate Local Emergency and rescind Resolution No. 20-01

Consent Agenda: Approval of November Vouchers in the amount of \$92,025.11 and Minutes from the Regular Meeting of September 13, 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 September 2022 Financial Statement

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Public Hearing for the 2023 Budget

November 8, 2022

Held in Freeland, Washington
and online via Zoom Meeting Service

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

Port Staff Present: Stan Reeves (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant), Kathy Myers (Interim Harbormaster), Amanda Ellis (Fairgrounds Director) and Pat Kisch (Maintenance and Operations Supervisor)

CALL TO ORDER: Following a Workshop from 3:30 p.m. to 3:45 p.m. for informal Commission review and discussion of vouchers and recent correspondence, the Public Hearing for the 2023 Budget of the Port District of South Whidbey Island was convened by the Board of Commissioners on Tuesday, November 8, 2022, in person at the meeting room of the Freeland Library at 5495 Harbor Avenue in Freeland, Washington and online via Zoom Meeting Service. Commissioner Curt Gordon, President, opened the Public Hearing at 3:45 p.m.

PUBLIC HEARING: The previously published 2023 Preliminary Budget was available for the public. There were no members of the public in attendance who wished to speak.

Since the Commission approved the preliminary budget for publication, the Port had received the October Treasurer's Report. Property tax revenue and seasonal moorage revenue were both at a higher rate than anticipated and Executive Director Stan Reeves added \$40,000 to the ending cash number accordingly. If property tax revenue continues in the current trend, the Port will be very close to the budgeted number for 2022 (\$845,000) as opposed to the levy number (\$822,000). Every year, the budgeted number is higher than the levy number to ensure the Port can collect the full amount. For years 2019 through 2021, the Port budgeted between \$15,000 and \$18,000 more than the levy and each year ended in the middle between the levy and the amount budgeted. The 2023 budget is \$875,000 and if the trend continues the property tax revenue (levy) could be \$850,000 or higher.

PUBLIC COMMENT: **Tim Callison** said he had reviewed the preliminary budget; it was very nicely done and it's a good budget.

ADJOURNMENT: Without any additional public comment, the Public Hearing was closed at 4:00 p.m.

Approved:



Commissioner Curt Gordon, Clinton



Commissioner Jack Ng, Freeland

Commissioner 2 VACANT, Langley

Minutes prepared and submitted by:



Molly MacLeod-Roberts, Port Clerk/Accountant

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.