

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
PUBLIC HEARING FOR COMP SCHEME AMENDMENT
&
REGULAR MEETING

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249
With virtual access via Zoom Meeting Service
Tuesday, December 13, 2022

Comprehensive Scheme 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/87454748590>

Meeting ID: 874 5474 8590

One tap mobile

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+12532158782,,87454748590# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 874 5474 8590

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

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

3:45 PM: PUBLIC HEARING ON AMENDING THE COMP SCHEME TO INCLUDE 2023 BUDGET

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (immediately following the Public Hearing)

COMMISSIONER ACTIONS

Resolution No. 22-06 to Amend the Comprehensive Scheme to include 2023 Budget

Consent Agenda: Approval of December Vouchers in the amount of \$135,007.32 and Minutes from the Regular Meeting of October 11, 2022; the Special Meeting of October 25, 2022; the Public Hearing on the 2023 Budget of November 8, 2022; and, the Regular Meeting of November 8, 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 October 2022 Financial Statement

Clinton Dock/Surface Transportation Block Grant – 90% Design

Fairgrounds Capital Projects

- Authorize ED to enter into contract for 4-H Restroom Improvements
- Authorize ED to proceed with 3-Phase converter purchase/installation in Pole Kitchen

Housing Concept on Fairgrounds

Comprehensive Scheme of Harbor Improvements – Update

Grant Opportunities – Island County ARPA request for \$350k

District 2 Vacancy – Update

STATUS REPORTS

Fairgrounds

- Fairgrounds Director

Port Operations

- Maintenance & Operations Supervisor Report

South Whidbey Harbor

- Interim 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)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Public Hearing for Comp Scheme Amendment
December 13, 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), Amanda Ellis (Fairgrounds Director), Pat Kisch (Maintenance & Operations Supervisor) and Kathy Myers (Interim Harbormaster)

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 Amendment to the Comprehensive Scheme was convened by the Board of Commissioners on Tuesday, December 13, 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.

Executive Director Stan Reeves proposed amending the current Comprehensive Scheme of Harbor Improvements to include the 2023 Budget. Doing so would allow items that are in the current budget but are not necessarily in the current Comp Scheme (prepared in 2013) to be included in the Comprehensive Scheme. The current Scheme has been amended twice to include projects not in the original Scheme: to include the Fairgrounds property acquired in 2016 and to include the Mukilteo Parking project. This will be a sort of stopgap until the new Comprehensive Scheme with all the new projects is completed around August 2023. Gordon said going forward it would be good to amend the Scheme every year once the Budget is adopted, and Reeves agreed.

PUBLIC HEARING: There were no members of the public in attendance who wished to speak.

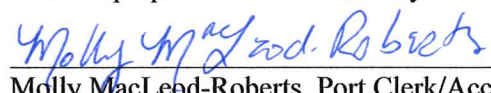
ADJOURNMENT: Without any additional public comment, the Public Hearing was closed at 4:00 p.m.

Approved:



Commissioner Curt Gordon, Clinton

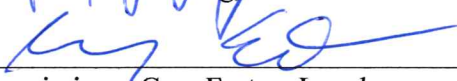
Minutes prepared and submitted by:



Molly MacLeod-Roberts, Port Clerk/Accountant



Commissioner Jack Ng, Freeland



Commissioner Greg Easton, 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.