

**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, February 14, 2023

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81457552976>

Meeting ID: 814 5755 2976

One tap mobile

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+12532158782,,81457552976# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 814 5755 2976

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

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

Resolution No. 23-01 Appointing Stan Reeves as Investment Officer

Resolution No. 23-02 Revise the Regular Meeting Time

Resolution No. 23-03 Delegation of Authority to the Executive Director

Revision to Port District of South Whidbey Island By-Laws

Revision to Port Contracting Policies and Procedures

Revision to Port Spending Limits Policy

Memorandum 2023-01 Bond Invoice

On-Call Architectural Services Consulting Agreement

Consent Agenda: Approval of February Vouchers in the amount of **\$122,605.85** and Minutes from the Special Meeting of December 6, the Public Hearing for Comp Scheme Amendment of December 13, the Regular Meeting of December 13, and the Special Meeting of December 29, 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 December 2022 Financial Statement

Clinton Dock – Update

Fairgrounds Capital Projects – 4-H Restroom Improvements

Housing Concept on Fairgrounds – Interlocal Agreement with Island County

Comprehensive Scheme of Harbor Improvements – Update

Parking Easement at 203 Wharf Street – Update

STATUS REPORTS

Fairgrounds

- Executive Director

Port Operations

- Maintenance & Operations Supervisor Report

South Whidbey Harbor

- Harbormaster Report

ACTIVITIES/INVOLVEMENT REPORTS

Gordon: Council of Governments (COG), Island Regional Transportation Planning Organization (IRTPO) and Clinton Community Council (CCC)

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

Easton: Economic Development Council (EDC) (To Be Determined), Marine Resources Committee (MRC) and City of Langley Council Meetings

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT