

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

**PUBLIC HEARING FOR 2020 BUDGET
&
SPECIAL MEETING**

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA 98249
Tuesday, November 26, 2019

Public Budget Hearing at 3:00 p.m.

Special Meeting (immediately following the Public Hearing)

AGENDA

2:45 PM: WORKSHOP

3:00 PM: PUBLIC HEARING ON THE 2020 BUDGET

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

COMMISSION ACTIONS/DISCUSSIONS

Approval of 2020 Final Budget

Levy Certification and Ordinance/Resolution No. 19-02 to Establish 2020 Levy

ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Special Meeting
November 26, 2019
Freeland, Washington

Commissioners Present: Curt Gordon (Clinton) and Ed Halloran (Langley) **Absent:** Jack Ng (Freeland)

Port Staff Present: Stan Reeves (Executive Director) & 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, November 26, 2019, in the Port Office Conference Room at 1804 Scott Rd in Freeland, Washington. As announced, the primary purpose of the Special Meeting was for the Commission to address the items on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on those specific issues and public participation was not on the Agenda.

Immediately following the Public Hearing on the 2020 Budget, Commissioner Curt Gordon, President, called the Special Meeting to order at 3:05 p.m., followed by the Pledge of Allegiance.

COMMISSION ACTIONS/DISCUSSIONS

Approval of 2020 Final Budget

ACTION: A Motion was made by Commissioner Ed Halloran and seconded by Gordon to approve the 2020 Budget as presented. The Motion passed unanimously.

Levy Certification and Ordinance/Resolution No. 19-02 to Establish 2020 Levy: Executive Director Stan Reeves read aloud the Ordinance/Resolution which authorizes an increase of 1% from the previous year's actual levy amount. The dollar amount of the increase over the actual levy amount from the previous year shall be \$7,817.88.

ACTION: A Motion was made by Halloran and seconded by Gordon to approve and adopt Ordinance/Resolution No. 19-02 as presented, providing authorization for the levy to be collected in the 2020 tax year.

Gordon stated that he truly believes that 1% does not keep up with the population increase in the Port District of South Whidbey Island. It is not enough to meet new demand, and the very least the Commission can do for the public and Port staff is to authorize that 1%.

The Motion passed unanimously.

Reeves provided his signature as Auditing Officer on the Levy Certification.

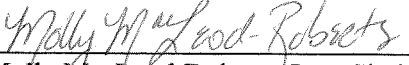
ADJOURNMENT: The Special Meeting was adjourned at 3:09 p.m.

Approved:



Commissioner Curt Gordon

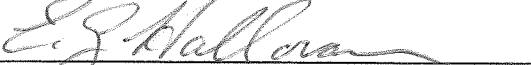
Minutes prepared and submitted by:



Molly MacLeod-Roberts, Port Clerk/Accountant

ABSENT

Commissioner Jack Ng, Freeland



Commissioner Ed Halloran, 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 101, Freeland WA 98249.