

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

Held via Zoom Meeting Service
Tuesday, November 10, 2020 at 4:15 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86558305137?pwd=czJKYTITSXdDOFlhVHBudURSemx6Zz09>

Meeting ID: 865 5830 5137

Passcode: 276998

One tap mobile

+12532158782,,86558305137#,,,,,0#,,276998# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

WORKSHOP (4:00 – 4:15 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSIONER ACTIONS

Consent Agenda: Approval of November Vouchers in the amount of **\$58,364.85** and the Minutes from the Special Meeting of October 1 and the Regular Meeting of October 13, 2020

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 2020 Financial Statement

3-Phase Power Project at Fairgrounds

Clinton Dock – Float Removal and STBG update

State Audit

Preliminary 2021 Budget

STATUS REPORTS

Fairgrounds

- Fairgrounds Director Report

Port Operations

- Maintenance & Operations Supervisor Report

South Whidbey Harbor

- Harbor Operations & Harbormaster Report

ACTIVITIES/INVOLVEMENT REPORTS

Ng: Economic Development Council (EDC) and Port-wide Marketing & Promotion Committee (M&P)

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

Halloran: Marine Resources Committee (MRC), City of Langley Council Meetings, Washington Public Ports Association (WPPA) and Joint Parks Committee

OLD BUSINESS – Review of Emergency Declarations

Resolution No. 20-01 Declaration of Local Emergency and Delegation of Authority – COVID-19

Resolution No. 20-02 Declaration of Local Emergency and Delegation of Authority – Clinton Dock

NEW BUSINESS

ADJOURNMENT