

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

Held at China City Banquet Room, 1804 Scott Rd, Freeland WA 98249
Friday, October 23, 2020 at 4:00 p.m.

AGENDA

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (4:00 p.m.)

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

Letter of Understanding for Project Administration

Clinton Dock

2021 Budget

**Executive Director's Emergency Powers and Spending Authority due to COVID-19
(Resolution No. 20-01)**

ADJOURNMENT (Approximately 5:00 p.m.)