

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

Held via Zoom Meeting Service
Tuesday, December 8, 2020 at 4:15 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/82589612320?pwd=Nm44LzkrSHITRHNzL3J2bVBiN2ttQT09>

Meeting ID: 825 8961 2320

Passcode: 681585

One tap mobile

+12532158782,,82589612320#,,,,,0#,,681585# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 825 8961 2320

Passcode: 681585

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 December Vouchers in the amount of **\$65,492.19** and the Minutes from the Special Meetings of October 23 and November 24, the Regular Meeting of November 10, and the Public Hearing on the 2021 Budget of November 24, 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 October 2020 Financial Statement

3-Phase Power Project at Fairgrounds

Clinton Dock

PSRC Passenger-only Ferry Study

STATUS REPORTS

Fairgrounds

- Fairgrounds Director Report

Port Operations

- Maintenance & Operations Supervisor Report

South Whidbey Harbor

- 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