

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

REGULAR MEETING

Held via Zoom Meeting Service
Tuesday, March 9, 2021 at 3:45 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89929000170?pwd=WmJzUVlQOStwOUh5dEUvRnJaN3d3QT09>

Meeting ID: 899 2900 0170

Passcode: 378282

One tap mobile

+12532158782,,89929000170#,,,*,378282# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 899 2900 0170

Passcode: 378282

Find your local number: <https://us02web.zoom.us/j/89929000170?pwd=WmJzUVlQOStwOUh5dEUvRnJaN3d3QT09>

WORKSHOP (3:30 – 3:45 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSIONER ACTIONS

Consent Agenda: Approval of March Vouchers in the amount of **\$57,099.36** and Minutes from the Regular Meeting of February 9, 2021 and Special Meeting of February 18, 2021.

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 January 2021 Financial Statement

Coffman Kitchen/USDA Rural Business Development Grant

Clinton Dock/Surface Transportation Block Grant – WSDOT

STATUS REPORTS

Fairgrounds

- Fairgrounds Director Report

Port Operations

- Maintenance & Operations Supervisor Report

South Whidbey Harbor

- Harbormaster Report
- Boatyard Inn – Parking easement

ACTIVITIES/INVOLVEMENT REPORTS

Gordon: Island Regional Transportation Planning Organization (IRTPO) and Clinton Community Council (CCC)

Ng: Council of Governments (COG), Economic Development Council (EDC), Washington Public Ports Association (WPPA) and Port-wide Marketing & Promotion Committee (M&P)

Halloran: Marine Resources Committee (MRC), City of Langley Council Meetings and Joint Parks Committee

OLD BUSINESS – Review of Emergency Declarations

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

NEW BUSINESS

Resolution No. 21-03 USDA Rural Business Development Grant Applicant Resolution/Authorization

ADJOURNMENT