

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

Held via Zoom Meeting Service
Tuesday, April 13, 2021 at 3:45 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83328548637?pwd=cTZhSDBsbHNIRDhaNWVibzNmcTI0QT09>

Meeting ID: 833 2854 8637

Passcode: 030552

One tap mobile

+12532158782,,83328548637#,,,,*030552# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 833 2854 8637

Passcode: 030552

Find your local number: <https://us02web.zoom.us/u/kqrXKE3Tg>

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 April Vouchers in the amount of **\$79,120.88** and Minutes from the Regular Meeting of March 9, 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.*

Presentation on the proposed South Whidbey Aquatics Wellness Center – Commissioner Matt Simms, South Whidbey Parks & Recreation District

EXECUTIVE DIRECTOR REPORT

Financial Update and February 2021 Financial Statement

Coffman Kitchen/USDA Rural Business Development Grant

Clinton Dock/Surface Transportation Block Grant – WSDOT

Congressional Earmark Requests (Clinton Dock, Clinton Crosswalk, Coffman Kitchen)

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

Personal Services Contract Award – GeoEngineers, for Shoreline Maintenance Permits

ADJOURNMENT