

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

Held via Zoom Meeting Service
Tuesday, January 11, 2022 at 4:00 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86350107618?pwd=dzZUcGUrakNWaXd0ZlJDTytUNW9odz09>

Meeting ID: 863 5010 7618

Passcode: 016662

One tap mobile

+12532158782,,86350107618#,,,,*016662# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 5010 7618

Passcode: 016662

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

WORKSHOP (3:45 PM – 4:00 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSIONER ACTIONS

Oath of Office for Commissioner-elect Ed Halloran

Election of Board Officers for 2022

Appointment of Alternate Auditing Officer

Review of Commissioner Appointments & Committee Assignments for 2022

Consent Agenda: Approval of January Vouchers in the amount of **\$77,577.47**.

*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 November 2021 Financial Statement

Clinton Dock/Surface Transportation Block Grant – Consultant negotiations

Shoreline Maintenance Permits – Update

Fairgrounds Capital Projects (Coffman Kitchen and 4-H Restroom Projects)

STATUS REPORTS

Fairgrounds

- Executive Director

Port Operations

- Maintenance & Operations Supervisor Report

South Whidbey Harbor

- Harbormaster Report

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

ADJOURNMENT