

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

Held via Zoom Meeting Service
Tuesday, February 8, 2022 at 4:00 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83501979110?pwd=U211c2cwdEhENFpJYXlqcXRWN3RxQT09>

Meeting ID: 835 0197 9110

Passcode: 057068

One tap mobile

+12532158782,,83501979110#,,,,*057068# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 835 0197 9110

Passcode: 057068

Find your local number: <https://us02web.zoom.us/u/keet4i1jvX>

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

Consent Agenda: Approval of February Vouchers in the amount of **\$69,135.89** and Minutes from the Regular Meeting of December 14, 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 December 2021 Financial Statement

Clinton Dock/Surface Transportation Block Grant – Consultant negotiations

Shoreline Maintenance Permits – Update

Hat Island Ferry

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

Overtime, Compensation and Leave Policy

Tourism Development Grants/Subsidies

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