THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND REGULAR MEETING

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

AGENDA

Join Zoom Meeting

https://us02web.zoom.us/j/85919518112?pwd=MTZrWlZZOW11UE5WS2lqWDBDV3Jpdz09

Meeting ID: 859 1951 8112

Passcode: 945260 One tap mobile

+12532158782,,85919518112#,,,,*945260# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 859 1951 8112

Passcode: 945260

Find your local number: https://us02web.zoom.us/u/kchLqVPAjm

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

Resolution 22-01: Appointment of Executive Director Stan Reeves as Investment Officer

Resolution 22-02: Extending Comprehensive Scheme

Consent Agenda: Approval of March Vouchers in the amount of \$65,124.21 and Minutes from the

Regular Meeting of January 11 and February 8, 2022.

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 2022 Financial Statement

Clinton Dock/Surface Transportation Block Grant

Shoreline Maintenance Permits – Update

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

Workforce Housing Project on the Fairgrounds

Possession Beach Park Piling Damage

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