

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

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249  
With virtual access via Zoom Meeting Service  
Tuesday, May 10, 2022 at 4:00 p.m.

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/82961740255?pwd=c01iNmRqSUZxeDlhV3FUekNzY3pLdz09>

Meeting ID: 829 6174 0255

Passcode: 898964

One tap mobile

+12532158782,,82961740255#,,,,\*898964# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 829 6174 0255

Passcode: 898964

Find your local number: <https://us02web.zoom.us/j/82961740255?pwd=c01iNmRqSUZxeDlhV3FUekNzY3pLdz09>

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 May Vouchers in the amount of **\$70,045.39** and Minutes from the Special Meeting of March 28, 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 March 2022 Financial Statement**

**Clinton Dock/Surface Transportation Block Grant – Update**

**Shoreline Maintenance Permits – Update**

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

**Workforce Housing Project on the Fairgrounds**

**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), Washington Public Ports Association (WPPA) and Port-wide Marketing & Promotion Committee (M&P)

**Halloran:** Marine Resources Committee (MRC), Economic Development Council (EDC), 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**

EXECUTIVE SESSION

**To Discuss the Performance of a Public Employee as allowed by RCW 42.30.110(1)(g)**

NEW BUSINESS

**Setting the Salary of an Individual Employee**

ADJOURNMENT