

**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, October 11, 2022 at 4:00 p.m.

DRAFT AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/85439322101?pwd=SVRDb1p4NFA1eHN6aHB1e1lPN1BpQT09>

Meeting ID: 854 3932 2101

Passcode: 058411

One tap mobile

+12532158782,,85439322101#,,,*058411# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 854 3932 2101

Passcode: 058411

Find your local number: <https://us02web.zoom.us/j/85439322101?pwd=SVRDb1p4NFA1eHN6aHB1e1lPN1BpQT09>

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 October Vouchers in the amount of \$_____ and Minutes from the Joint Special Meeting of September 12, 2022 with the City of Langley.

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 August 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

Comprehensive Scheme of Harbor Improvements + Strategic Plan

2023 Preliminary Draft Budget

Grant Opportunities

STATUS REPORTS

Fairgrounds

- Fairgrounds Director Report

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

NEW BUSINESS

ADJOURNMENT