

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

**PUBLIC HEARING FOR 2022 BUDGET  
&  
REGULAR MEETING**

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249  
With virtual access via Zoom Meeting Service  
Tuesday, November 8, 2022

Public Budget Hearing at 3:45 p.m.

Regular Meeting (immediately following the Public Hearing at approx. 4:00 p.m.)

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/82006088536?pwd=d003NW5QOGpnM3Y3ZTBIMXRPdGZ6Zz09>

Meeting ID: 820 0608 8536

Passcode: 736840

One tap mobile

+12532158782,,82006088536#,,,,\*736840# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 820 0608 8536

Passcode: 736840

Find your local number: <https://us02web.zoom.us/u/kefkFj61KW>

3:30 PM: WORKSHOP - Commission review of vouchers and recent correspondence

3:45 PM: PUBLIC HEARING ON THE 2022 BUDGET

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REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (immediately following the Public Hearing)

COMMISSIONER ACTIONS

**Approval of 2023 Final Budget**

**Resolution No. 22-04 to Establish 2023 Levy**

**Resolution No. 22-05 to Terminate Local Emergency and rescind Resolution No. 20-01**

**Consent Agenda:** Approval of November Vouchers in the amount of **\$92,025.11** and Minutes from the Regular Meeting of September 13, 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 September 2022 Financial Statement**

**Clinton Dock/Surface Transportation Block Grant  
Shoreline Maintenance Permits – Update  
Fairgrounds Capital Projects  
Housing Concept on Fairgrounds  
Comprehensive Scheme of Harbor Improvements – Update  
Grant Opportunities**

**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)

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**