

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**PUBLIC HEARING FOR COMP SCHEME AMENDMENT**  
**&**  
**REGULAR MEETING**

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249  
With virtual access via Zoom Meeting Service  
Tuesday, December 13, 2022

Comprehensive Scheme Hearing at 3:45 p.m.

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

**DRAFT AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/87454748590>

Meeting ID: 874 5474 8590

One tap mobile

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+12532158782,,87454748590# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 874 5474 8590

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

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

3:45 PM: PUBLIC HEARING ON AMENDING THE COMP SCHEME TO INCLUDE 2023 BUDGET

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

**COMMISSIONER ACTIONS**

**Resolution No. 22-06 to Amend the Comprehensive Scheme to include 2023 Budget**

**Consent Agenda:** Approval of December Vouchers in the amount of \$\_\_\_\_\_ and Minutes from the Regular Meeting of October 11, 2022; the Special Meeting of October 25, 2022; the Public Hearing on the 2023 Budget of November 8, 2022; and, the Regular Meeting of November 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 October 2022 Financial Statement**

**Clinton Dock/Surface Transportation Block Grant – 90% Design**

**Fairgrounds Capital Projects**

- Authorize ED to enter into contract for 4-H Restroom Improvements
- Authorize ED to proceed with 3-Phase converter purchase/installation in Pole Kitchen

**Housing Concept on Fairgrounds**

**Comprehensive Scheme of Harbor Improvements – Update**

**Grant Opportunities – Island County ARPA request for \$350k**

**District 2 Vacancy – Update**

**STATUS REPORTS**

**Fairgrounds**

- Fairgrounds Director

**Port Operations**

- Maintenance & Operations Supervisor Report

**South Whidbey Harbor**

- Interim 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**