

**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, January 10, 2023

**DRAFT AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/81803728565>

Meeting ID: 818 0372 8565

One tap mobile

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

Meeting ID: 818 0372 8565

Find your local number: <https://us02web.zoom.us/u/kd0eih6oVI>

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

**Election of Board Officers for 2023**

**Appointment of Alternate Auditing Officer**

**Review of Commissioner Appointments & Committee Assignments for 2023**

**Consent Agenda:** Approval of January Vouchers in the amount of \$ \_\_\_\_\_.

*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 November 2022 Financial Statement**

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

**Fairgrounds Capital Projects – 4-H Restroom Improvements**

**Housing Concept on Fairgrounds – Interlocal Agreement with Island County**

**Comprehensive Scheme of Harbor Improvements – Update**

**Parking Easement at 203 Warf Street**

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)

**Easton:** (To Be Determined)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT