

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

Held at China City Banquet Room, 1804 Scott Rd, Freeland, WA  
With virtual access via Zoom meeting service  
Tuesday, December 6, 2022 at 10:30 a.m.

**AGENDA**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86579549109?pwd=RDBIZ3lWYWdHODBIVjU4cncvNVRrQT09>

Meeting ID: 865 7954 9109

Passcode: 083916

One tap mobile

+12532158782,,86579549109#,,,,\*083916# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 865 7954 9109

Passcode: 083916

Find your local number: <https://us02web.zoom.us/u/kfb6Sy0dw>

**SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (10:30 a.m.)**

**Comprehensive Scheme of Harbor Improvements; Project Kick-off work session**

**ADJOURNMENT (Approximately 12:00 p.m.)**

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Special Meeting

December 6, 2022

Held in Freeland, Washington  
and online via Zoom Meeting Service

**Commissioners Present:** Curt Gordon (Clinton) and Jack Ng (Freeland)

**Port Staff Present:** Stan Reeves (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant), Amanda Ellis (Fairgrounds Director), Pat Kisch (Maintenance & Operations Supervisor) and Kathy Myers (Interim Harbormaster)

**MEETING CALL TO ORDER:** The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Tuesday, December 6, 2022, in person at the banquet room of China City Restaurant at 1804 Scott Road in Freeland, Washington and online via Zoom Meeting Service. As announced, the primary purpose of the Special Meeting was for the Commission to address the item on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on that specific issue and public participation was not on the Agenda.

Commissioner Curt Gordon (President) called the Special Meeting to order at 10:30 a.m. followed by the Pledge of Allegiance.

**Comprehensive Scheme of Harbor Improvements; Project Kick-off Work Session**

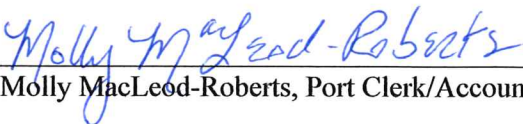
Representatives from MAKERS Architecture and Urban Design, LLP and BST Associates were on hand to provide the Comprehensive Scheme project overview, goals, scope and work steps and answer questions. There was no final action.

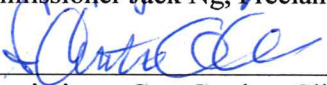
**ADJOURNMENT:** The Special Meeting was adjourned at 11:44 a.m.

Approved:

Minutes prepared and submitted by:

  
\_\_\_\_\_  
Commissioner Jack Ng, Freeland

  
\_\_\_\_\_  
Molly MacLeod-Roberts, Port Clerk/Accountant

  
\_\_\_\_\_  
Commissioner Curt Gordon, Clinton

  
\_\_\_\_\_  
Commissioner Greg Easton, Langley

**Public Disclosure Statement:** The foregoing Meeting Minutes, audio recording and all supporting documents presented are available at the Port of South Whidbey, 1804 Scott Rd., Suite 303, Freeland WA 98249.