

**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, April 11, 2023

**DRAFT AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/87014040041>

Meeting ID: 870 1404 0041

One tap mobile

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

Meeting ID: 870 1404 0041

Find your local number: <https://us02web.zoom.us/u/kbhfJro0BG>

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

**Resolution No. 23-04 Rescinding Resolution No. 112 and Approving the Port's Public Records Act Policy**

**Resolution No. 23-05 Specifying the Reasons for not maintaining an Index**

**Resolution No. 23-06 Approving the Port's Promotional Hosting Policy**

**Approve Port of South Whidbey Credit Card Policy**

**Consent Agenda:** Approval of April Vouchers in the amount of \$\_\_\_\_\_ and Minutes from the Regular Meeting of February 14, 2023 and from the Special Meetings of February 15, February 21 and February 28, 2023.

*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 February 2023 Financial Statement**

**Clinton Dock – Update**

**South Whidbey Harbor – Future Expansion update**

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

**Housing Concept on Fairgrounds – Update**

**Comprehensive Scheme of Harbor Improvements – Update**

STATUS REPORTS

**Fairgrounds**

- Fairgrounds Director Report

**Port Operations**

- Maintenance & Operations Supervisor Report

**South Whidbey Harbor**

- Harbormaster Report

ACTIVITIES/INVOLVEMENT REPORTS

**Gordon:** Council of Governments (COG), Island Regional Transportation Planning Organization (IRTPO) and Clinton Community Council (CCC)

**Ng:** Washington Public Ports Association (WPPA) and Port-wide Marketing & Promotion Committee (M&P)

**Easton:** Economic Development Council (EDC), Marine Resources Committee (MRC) and City of Langley Council Meetings

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT