

**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, July 11, 2023

**DRAFT AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/85093934989>

Meeting ID: 850 9393 4989

One tap mobile

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• +1 253 205 0468 US

Meeting ID: 850 9393 4989

Find your local number: <https://us02web.zoom.us/u/kAFSoJcV9>

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. 23-09 Approving the Port's Business and Professional Development Travel Policy**

**Consent Agenda:** Approval of June Vouchers in the amount of \$ [REDACTED] and Minutes from the Regular Meeting of April 11 and the Special Meeting of April 24, 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 May 2023 Financial Statement**

**Clinton Dock – Update**

**South Whidbey Harbor - Permit NWS-2009-617 update**

**Fairgrounds Capital Projects – Update**

**Housing Concept on Fairgrounds – Update**

**Possession Piling - Update**

**Comprehensive Scheme of Harbor Improvements – Update**

**Island County Comprehensive Economic Development Strategy**

**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:** Marine Resources Committee (MRC) and City of Langley Council Meetings

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT