

**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, September 12, 2023

DRAFT AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83934519143>

Meeting ID: 839 3451 9143

One tap mobile

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+12532050468,,83934519143# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 839 3451 9143

Find your local number: <https://us02web.zoom.us/u/klAXAVLk3>

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

Consent Agenda: Approval of August Vouchers in the amount of \$_____ and the Minutes from the Special Meeting of May 22, 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 July 2023 Financial Statement

Audit Update

2024 Budget

SEPA

Clinton Dock – Update

Fairgrounds Capital Projects – Update

Comprehensive Scheme of Harbor Improvements – Update

South Whidbey Harbor

South Whidbey Harbor Economic Study update

Permit NWS-2009-617 update

Replacement of Walers

Island County Comprehensive Economic Development Strategy

Possession Beach Waterfront Park Caretaker Residence Roof Replacement

RCO Local Parks Maintenance Program Application

Resolution No. 23-10 Applicant Authorization and Electronic Signature for RCO (Recreation & Conservation Office) Grant Application for Clinton Beach Park

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

EXECUTIVE SESSION

ADJOURNMENT