

**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

**AGENDA**

Join Zoom Meeting

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

Meeting ID: 839 3451 9143

One tap mobile

+12532158782,,83934519143# US (Tacoma)

+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 **\$196,958.83** 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