

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

**PUBLIC HEARING FOR 2022 BUDGET
&
REGULAR MEETING**

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249
With virtual access via Zoom Meeting Service
Tuesday, November 14, 2023

Public Budget Hearing at 3:45 p.m.

Regular Meeting (immediately following the Public Hearing at approx. 4:00 p.m.)

DRAFT AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/87329004819>

Meeting ID: 873 2900 4819

One tap mobile

+12532158782,,87329004819# US (Tacoma)

+12532050468,,87329004819# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 873 2900 4819

Find your local number: <https://us02web.zoom.us/u/kd1nRrk8ZR>

3:30 PM: WORKSHOP - Commission review of vouchers and recent correspondence

3:45 PM: PUBLIC HEARING ON THE 2024 BUDGET

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (immediately following the Public Hearing)

COMMISSIONER ACTIONS

Approval of 2024 Final Budget

Resolution No. 23-12 to Establish 2024 Levy

Memorandum 2023-02 Bond Invoice

Consent Agenda: Approval of November Vouchers in the amount of \$ [REDACTED] and Minutes from the Special Meeting of June 8, and the Regular Meetings of June 13, July 11, August 8 and September 12, 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 September 2023 Financial Statement

State Audit

Clinton Dock – Update

South Whidbey Harbor

South Whidbey Harbor Economic Study update

Fairgrounds

Capital Projects – Update

Comprehensive Scheme of Harbor Improvements – Update

Island County Comprehensive Economic Development Strategy

RCO Local Parks Maintenance Program Application

STATUS REPORTS

Fairgrounds

- Executive Director

Port Operations

- Maintenance & Operations Supervisor Report

South Whidbey Harbor

- Harbormaster Report

ACTIVITIES/INVOLVEMENT REPORTS

Gordon: Island Regional Transportation Planning Organization (IRTPO) and Clinton Community Council (CCC)

Ng: Council of Governments (COG), Economic Development Council (EDC), Washington Public Ports Association (WPPA) and Port-wide Marketing & Promotion Committee (M&P)

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT