

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

**PUBLIC HEARING FOR 2024 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.)

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 **\$92,250.19** 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.*

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Public Hearing for the 2023 Budget
November 14, 2023
Held in Freeland, Washington
and online via Zoom Meeting Service

Commissioners Present: Jack Ng (Freeland), Curt Gordon (Clinton) & Greg Easton (Langley)

Port Staff Present: Angi Mozer (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant), Amanda Ellis (Fairgrounds Director) and Pat Kisch (Maintenance & Operations Supervisor) **Absent:** Kathy Myers (Harbormaster)

CALL TO ORDER: Following a Workshop from 3:30 p.m. to 3:45 p.m. for informal Commission review and discussion of vouchers and recent correspondence, the Public Hearing for the 2024 Budget of the Port District of South Whidbey Island was convened by the Board of Commissioners on Tuesday, November 14, 2023, in person at the meeting room of the Freeland Library at 5495 Harbor Avenue in Freeland, Washington and online via Zoom Meeting Service. Commissioner Jack Ng (President) was attending virtually and asked Curt Gordon (Vice President) to chair the hearing. Commissioner Curt Gordon (Vice President) opened the Public Hearing at 3:45 p.m.

The previously published 2024 Preliminary Budget was available for the public. Executive Director Angi Mozer noted one small change since publication: The item on Line 187 was changed from “*SWH electrical repair/improvement*” to “*SWH Capital Improvements.*”

PUBLIC HEARING: No members of the public spoke in support of or against the 2024 budget.

ADJOURNMENT: The Public Hearing was closed at 4:00 p.m.

Approved:

Minutes prepared and submitted by:

Commissioner Jack Ng, Freeland



Molly MacLeod-Roberts, Port Clerk/Accountant



Commissioner Greg Easton, Langley



Commissioner Curt Gordon, Clinton

Public Disclosure Statement: The foregoing Meeting Minutes, audio recording and all supporting documents presented are available at the Port of South Whidbey, 1804 Scott Rd., Suite 303, Freeland WA 98249.