

**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, January 9, 2024 at 4:00 p.m.

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/89000081547>

Meeting ID: 890 0008 1547

One tap mobile

+12532158782,,89000081547# US (Tacoma)

+12532050468,,89000081547# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 890 0008 1547

Find your local number: <https://us02web.zoom.us/u/kcmt2s1www>

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

**Oath of Office for Commissioner-elect Jack Ng**

**Oath of Office for Commissioner-elect Greg Easton**

**Election of Board Officers for 2024**

**Appointment of Alternate Auditing Officer**

**Review of Commissioner Appointments & Committee Assignments for 2024**

**Consent Agenda:** Approval of January Vouchers in the amount of **\$160,457.00** and Minutes from the Regular Meeting of December 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 November 2023 Financial Statement**

**Clinton Dock – Update**

**Fairgrounds**

Capital Projects – Update

**Comprehensive Scheme of Harbor Improvements – Update**

**South Whidbey Harbor**

Clean Vessel Program Grant Application

**Island County Comprehensive Economic Development Strategy**

**Possession Residence**

**Possession Piling**

## 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

## UNFINISHED BUSINESS

## NEW BUSINESS

## ADJOURNMENT