

**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.

DRAFT AGENDA

Join Zoom Meeting

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

Meeting ID: 890 0008 1547

One tap mobile

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+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/kcmt2s1wvw>

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 **\$XXX,XXX.XX** 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