

**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, February 13, 2024 at 4:00 p.m.

**DRAFT AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/89736334025>

Meeting ID: 897 3633 4025

One tap mobile

+12532158782,,89736334025# US (Tacoma)

+12532050468,,89736334025# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 897 3633 4025

Find your local number: <https://us02web.zoom.us/u/kc0VFYZPXa>

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 February Vouchers in the amount of \$ \_\_\_\_\_

*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 December 2023 Financial Statement**

**DCG/Watershed, Inc. On Call Engineering Option Year 2**

**Fairgrounds**

Capital Projects – Update

**Comprehensive Scheme of Harbor Improvements – Update**

**South Whidbey Harbor Economic Study – Update**

**South Whidbey Harbor and Clinton Dock Environmental Mitigation**

**Island County Comprehensive Economic Development Strategy**

**Possession Piling Replacement**

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