

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

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/89469867496>

Meeting ID: 894 6986 7496

One tap mobile

+12532050468,,89469867496# US

+12532158782,,89469867496# US (Tacoma)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 894 6986 7496

Find your local number: <https://us02web.zoom.us/u/kbTqo7WaP2>

WORKSHOP (3:45 PM – 4:00 PM): Commission review of vouchers and recent correspondence

4:00 PM: PUBLIC HEARING ON THE COMPREHENSIVE SCHEME

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

COMMISSIONER ACTIONS

**Consent Agenda:** Approval of April Vouchers in the amount of **\$104,353.20** and Minutes from the Regular Meeting March 12, 2024.

**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 February 2024 Financial Statement**

**Fairgrounds**

Capital Projects – Update

**Clinton Dock**

**South Whidbey Harbor**

**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

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
Minutes of the Public Hearing on the Comprehensive Scheme  
April 9, 2024  
Held in Freeland, Washington  
and online via Zoom Meeting Service

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

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

CALL TO ORDER: Following a Workshop from 3:45 p.m. to 4:00 p.m. for informal Commission review and discussion of vouchers and recent correspondence, the Public Hearing on the Comprehensive Scheme of the Port District of South Whidbey Island was convened by the Board of Commissioners on Tuesday, April 9, 2024, in person at the meeting room of the Freeland Library at 5495 Harbor Avenue in Freeland, Washington and online via Zoom Meeting Service. Commissioner Greg Easton (President) opened the Public Hearing at 4:00 p.m.


Makers Architecture and Urban Design, LLP (Makers) had prepared the final version of the Comprehensive Scheme. Copies were on file and available for viewing at the Port office, published on the Port's website and the Notice of Public Hearing was posted in the South Whidbey Record as required. Executive Director Angi Mozer provided a brief summary of the Comprehensive Scheme timeline and process, which included two Open Houses, stakeholder input and a public survey.

PUBLIC HEARING: No members of the public spoke in support of or against the adoption of the Comprehensive Scheme.

ADJOURNMENT: The Public Hearing was closed at 4:02 p.m.

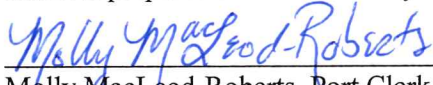
Approved:

  
\_\_\_\_\_  
Commissioner Jack Ng, Freeland

  
\_\_\_\_\_  
Commissioner Greg Easton, Langley

  
\_\_\_\_\_  
Commissioner Curt Gordon, Clinton

Minutes prepared and submitted by:

  
\_\_\_\_\_  
Molly MacLeod-Roberts, Port Clerk/Accountant

**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.