

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND  
SPECIAL MEETING**

Held at China City Conference Room, 1804 Scott Rd, Freeland, WA  
With virtual access via Zoom meeting service  
Friday, May 24, 2024 at 2:00 p.m.

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/86974104135>

Meeting ID: 869 7410 4135

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SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (2:00 p.m.)

**Fairgrounds**

**Food Booths/Concession Stands Foundation Work**

**Workforce Housing Feasibility Study Update**

**Clinton Passenger Only Ferry Dock – Funding Update**

ADJOURNMENT (Approximately 3:00 p.m.)

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Special Meeting

May 24, 2024

Held in Freeland, Washington  
and online via Zoom Meeting Service

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

**Port Staff Present:** Angi Mozer (Executive Director) and Pat Kisch (Maintenance & Operations Supervisor)

**Absent:** Molly MacLeod-Roberts (Port Clerk/Accountant)

**MEETING CALL TO ORDER:** The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Friday, May 24, 2024, in person at the China City Conference Room at 1804 Scott Road in Freeland, Washington and online via Zoom Meeting Service. As announced, the primary purpose of the Special Meeting was for the Commission to address the items on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on those specific issues and public participation was not on the Agenda.

Commissioner Greg Easton (President) called the Special Meeting to order at 3:00 p.m., followed by the Pledge of Allegiance.

**COMMISSIONER DISCUSSION/ACTION**

**Fairgrounds Food Booths/Concession Stands Foundation Work:** Executive Director Angi Mozer had solicited bids to repair the food booths, and Eagle Development Group LLC was the only proposal submitted in response. During the discussion, Commissioner Jack Ng expressed concern about spending a lot of money to repair the booths so they can be used for 4 days of the year when the Port plans on replacing them in the relatively near future. Commissioner Curt Gordon noted that once the booths have been repaired, it's possible that the booths would be available year-round for use at other events. Easton hoped the Port will come up with the replacement plan as soon as possible.

**ACTION: Motion made by Gordon and seconded by Ng to approve Eagle Development Group LLC proposal in the amount of \$38,998.40 for the Food Booths Foundation Repair project. Motion passed unanimously.**

**Fairgrounds Workforce Housing Feasibility Study Update:** Langley has approved City staff to move forward with the Port's application to add housing to the Fairgrounds zoning overlay. Island County approved the Port's request to extend the Feasibility Study funding (\$150,000) through the end of 2025.

Gordon met with South Whidbey School District Superintendent Jo Moccia to discuss the boundary line issue (the food booths are currently on school property) and talk in general about workforce housing. Moccia made it clear that the SWSD is not interested in divesting itself of any property, whether it's for parking or any other purpose. However, she did suggest the District could work with the Port on the food booth area issue. The Port will continue discussions with the School District, including the possibility of long-term leasing, etc.

**Clinton Passenger Only Ferry Dock Funding Update:** The Island Regional Transportation Planning Organization previously awarded funding for preliminary engineering for the project, and \$1.7 million for construction funds. The engineer's estimate for dock construction is \$4.6 million. The IRTPO had another round of funding, and Mozer responded to the call for projects. She reported that the IRTPO Executive Board has approved an additional \$1 million for the Clinton Dock, bringing the total of committed funding to \$2.7 million. In April, Mozer submitted an application to U.S. Senator Patty Murray's office for Congressionally Directed Spending. She subsequently updated Murray's office to reduce the request by \$1 million. If the CDS is awarded it will cover the \$1.9 million shortfall and the project will be fully funded.

ADJOURNMENT: Without any further action, the Meeting was adjourned at 3:39 p.m.

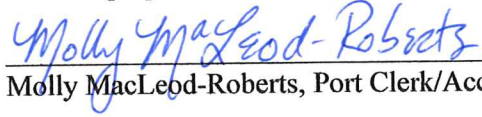
Approved:

  
\_\_\_\_\_  
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.