

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

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83333068856>

Meeting ID: 833 3306 8856

One tap mobile

+12532050468,,83333068856# US

+12532158782,,83333068856# US (Tacoma)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 833 3306 8856

Find your local number: <https://us02web.zoom.us/u/kd8nSLoGfM>

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 August Vouchers in the amount of **\$239,074.06**, and Minutes from the Special Meetings of May 13, May 24 and July 2, and the Regular Meetings of June 11 and July 9, 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 June 2024 Financial Statement

2025 Budget

Representative Dave Paul Visit to the Port of South Whidbey

Fairgrounds

Capital Projects – Update

Operations and Events – Update

Clinton Dock

STATUS REPORTS

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