

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

Held at China City Conference Room, 1804 Scott Rd, Freeland WA 98249  
With virtual access via Zoom Meeting Service  
Wednesday, August 7, 2024 at 2:00 p.m.

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/89070886855>

Meeting ID: 890 7088 6855

One tap mobile

+12532158782,,89070886855# US (Tacoma)

+12532050468,,89070886855# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 890 7088 6855

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

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

**Fairgrounds – Pole Building Window Treatments Project**

**Port Presentation to Langley City Council**

ADJOURNMENT (Approximately 3:00 p.m.)

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Special Meeting

August 7, 2024

Held in Freeland, Washington  
and online via Zoom Meeting Service

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

**Port Staff Present:** Angi Mozer (Executive Director) and 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 Wednesday, August 7, 2024, in person at the China City conference room at 1804 Scott Road in Freeland, Washington and online via Zoom Meeting Service.

Commissioner Greg Easton (President) called the Special Meeting to order at 2:00 p.m., followed by the Pledge of Allegiance.

**COMMISSIONER DISCUSSION/ACTION**

**Fairgrounds – Pole Building Window Treatments Project:** Executive Director Angi Mozer explained that event renters prefer to control the lighting in the great room in the Pole Building and have been covering the large, high windows with paper. She recommended approval of Bayview Blinds, Inc.'s invoice in the amount of \$11,629.63 to purchase and install blackout roller blinds in the Pole Building. Mozer explained that the Port would process payment of \$9,174.00 with the August vouchers, with the balance paid in September after installation. The cost for the project will be covered 50% by Island County's Rural County Economic Development grant.


**ACTION:** Motion made by Gordon and seconded by Ng to approve payment of Bayview Blind, Inc.'s invoice as presented in the amount of \$11,629.63 for the Pole Building Window Treatments project. Motion passed unanimously.

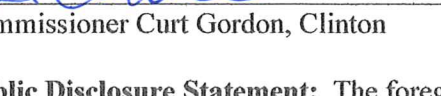
**Port Presentation to Langley City Council:** The City's August 19<sup>th</sup> Agenda will include a 30-minute period for the Port to make a presentation on all the Port does; not just Langley-centric. The Commissioners and Mozer discussed and roughly laid out the plan for presentation.

**ADJOURNMENT:** Without any further action, the Meeting was adjourned at 2:32 p.m.

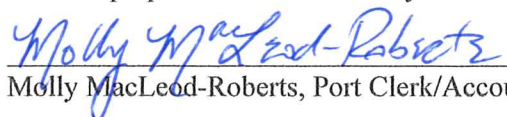
Approved:

  
\_\_\_\_\_  
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.