

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

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249
With virtual access via Zoom Meeting Service
Wednesday, October 9, 2024 at 4:00 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89691751976>

Meeting ID: 896 9175 1976

One tap mobile

+12532050468,,89691751976# US

+12532158782,,89691751976# US (Tacoma)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 896 9175 1976

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

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

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSIONER ACTIONS

Consent Agenda: Approval of October Vouchers in the amount of **\$77,936.50** and Minutes from the Regular Meeting of September 10

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 August 2024 Financial Statement

Memorandum 2024-01 Bond Invoice

2025 Budget

Fairgrounds

Capital Projects – Update

Port Presentation to Langley City Council

Clinton Dock

Resolution No. 24-02 Applicant Authorization and Electronic Signature for RCO (Recreation & Conservation Office) Grant Application for Possession Beach Waterfront Park Boarding Floats 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