

**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, November 1, 2024 at 2:00 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89714023056>

Meeting ID: 897 1402 3056

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

2025 Preliminary Budget

ADJOURNMENT (Approximately 2:30 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

November 1, 2024

Held in Freeland, Washington
and online via Zoom Meeting Service

Commissioners Present: Greg Easton (Langley) and Curt Gordon (Clinton)

Absent: Jack Ng (Freeland)

Port Staff Present: Angi Mozer (Executive Director)

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, Nov 1, 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 item on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on that specific issue and public participation was not on the Agenda.

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

COMMISSIONER DISCUSSION/ACTION

2025 Preliminary Budget: Executive Director Angi Mozer explained that the previous version of the budget mistakenly included the entire cost and grant reimbursement for the Possession Beach boarding floats. That project will likely take three years to complete so the amount has been adjusted to reflect only the first year's estimated cost and reimbursement. As a result, the total budget deficit has been reduced from \$119K to \$49K.

The Port must publish the Preliminary Budget for two weeks prior to the Public Hearing, which is currently scheduled to occur immediately prior to the regular meeting on November 12th.

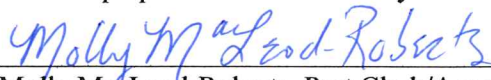
ACTION: Motion made by Gordon and seconded by Easton to approve the 2025 Preliminary Budget as presented for publication. Motion passed unanimously.

ADJOURNMENT: Without any further action, the Meeting was adjourned at 2:30 p.m.


Approved:

Minutes prepared and submitted by:

Commissioner Jack Ng, Freeland



Molly MacLeod-Roberts, Port Clerk/Accountant



Commissioner Greg Easton, Langley



Commissioner Curt Gordon, Clinton

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.