

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

**PUBLIC HEARING FOR 2024 BUDGET
&
REGULAR MEETING**

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249
With virtual access via Zoom Meeting Service
Tuesday, November 12, 2024 at 4:00 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81214633689>

Meeting ID: 812 1463 3689

One tap mobile

+12532158782,,81214633689# US (Tacoma)

+12532050468,,81214633689# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 812 1463 3689

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

3:45 PM: WORKSHOP - Commission review of vouchers and recent correspondence

4:00 PM: PUBLIC HEARING ON THE 2025 BUDGET

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (immediately following the Public Hearing)

COMMISSIONER ACTIONS

Approval of 2025 Final Budget

Resolution No. 24-03 to Establish 2025 Levy

Consent Agenda: Approval of November Vouchers in the amount of **\$105,988.59**, and Minutes from the Regular Meeting of October 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.*

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Public Hearing for the 2025 Budget

November 12, 2024

Held in Freeland, Washington

and online via Zoom Meeting Service

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

Port Staff Present: Angi Mozer (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant), Pat Kisch (Maintenance & Operations Supervisor) and Kathy Myers (Harbormaster)

Absent: Amanda Ellis (Fairgrounds Director)

CALL TO ORDER: Following a Workshop from 3:45 p.m. to 4:00 p.m. for informal Commission review and discussion of vouchers and recent correspondence, the Public Hearing for the 2025 Budget of the Port District of South Whidbey Island was convened by the Board of Commissioners on Tuesday, November 12, 2024, in person at the meeting room of the Freeland Library at 5495 Harbor Avenue in Freeland, Washington and online via Zoom Meeting Service. Commissioner Greg Easton (President) opened the Public Hearing at 4:00 p.m.

The previously published 2025 Preliminary Budget was available for the public. Executive Director Angi Mozer noted two small updates to the Budget since publication:

- Line 3: Property Tax Income was increased from \$903,000 to \$910,000 per recommendation from the Island County Assessor's Office.
- The totals on the bottom of page 5 in the published version could be confusing, so a footnote of explanation was added to page 6.

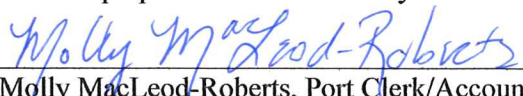
PUBLIC HEARING: No members of the public spoke in support of or against the 2024 budget.

ADJOURNMENT: The Public Hearing was closed at 4:08 p.m.

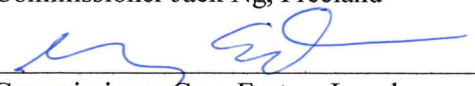
Approved:

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.