

**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, December 10, 2024 at 4:00 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89307474899>

Meeting ID: 893 0747 4899

One tap mobile

+12532158782,,89307474899# US (Tacoma)

+12532050468,,89307474899# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 893 0747 4899

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

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 December Vouchers in the amount of **\$92,311.81**, Minutes from the Special Meeting of October 9, and the Budget Hearing and Regular Meeting of November 12, 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 October 2024 Financial Statement

Fairgrounds Bond Invoice

Fairgrounds

Capital Projects – Update

Operations and Events – Update

South Whidbey Harbor

Clinton Dock

Port Office Lease Agreement

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