

**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
Monday, January 6, 2025 at 9:00 a.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89432023374>

Meeting ID: 894 3202 3374

One tap mobile

+12532050468,,89432023374# US

+12532158782,,89432023374# US (Tacoma)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 894 3202 3374

Find your local number: <https://us02web.zoom.us/j/89432023374>

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (9:00 a.m.)

Election of Board Officers for 2025

Appointment of Alternate Auditing Officer

Fairgrounds Campground Improvements Project

ADJOURNMENT (Approximately 9:30 a.m.)