# 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, March 11, 2025 at 4:00 p.m.


## ==DRAFT== AGENDA

Join Zoom Meeting
https://us02web.zoom.us/j/82489003787

Meeting ID: 824 8900 3787

One tap mobile
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+12532050468,,82489003787# US

Dial by your location
• +1 253 215 8782 US (Tacoma)
• +1 253 205 0468 US

Meeting ID: 824 8900 3787
Find your local number: https://us02web.zoom.us/u/kcl7CYaRgC

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 March Vouchers in the amount of ==$_____==, and Minutes from the Regular Meeting of January 14, 2025
**Washington Public Ports Association Trustee Appointment**

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 January 2025 Financial Statement**
**Fairgrounds**
    Capital Projects – Update
**South Whidbey Harbor**
**Clinton Dock**
**Capital Facilities Plan**
**Port Levy**

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), WPPA Executive Committee, and Port-wide Marketing & Promotion Committee (M&P)

**Easton:** Marine Resources Committee (MRC), WPPA Legislative Committee, and City of Langley Council Meetings

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT