

**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
Friday, February 21, 2025 at 2:30 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/84162149602>

Meeting ID: 841 6214 9602

One tap mobile

+12532050468,,84162149602# US

+12532158782,,84162149602# US (Tacoma)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 841 6214 9602

Find your local number: <https://us02web.zoom.us/j/84162149602>

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (2:30 p.m.)

Possession Beach Waterfront Park Boarding Floats

Proposed Washington State House Bill 1923 – Mosquito Fleet Act

ADJOURNMENT (Approximately 3:15 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

February 21, 2025

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) and Pat Kisch (Maintenance & Operations Supervisor)

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, February 21, 2025, 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 items on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on those specific issues and public participation was not on the Agenda.

Commissioner Curt Gordon (President) called the Special Meeting to order at 2:30 p.m., followed by the Pledge of Allegiance.

Possession Beach Waterfront Park Boarding Floats

The boarding floats were built in 1987 and 1991 and are quickly reaching the end of their useful life. Executive Director Angi Mozer has applied for funding to replace them through the Recreation and Conservation Office's (RCO) Boating Facilities Program (BFP). She believes the Port has a good chance of receiving those funds. Previously, the Port has applied for Planning funding from BFP first to cover design, engineering & permitting costs and applying two years later for Development funds to cover construction costs. During this application process, Mozer learned that design and permitting are allowable pre-agreement costs for a project if within 3 years or less of the grant being awarded. Therefore, any activities conducted now would be covered by a potential funding agreement later this year.

Facet, the Port's on-call engineering firm, has provided a Proposal for Marine and Environmental Consulting Services for Permit Package, Mitigation Plan and Agency Coordination in the amount of \$38,292. If the BFP grant is awarded, the Port would be reimbursed for the cost. If the grant is not successful, the Port would have to pay from its General Fund. Mozer recommended approval.

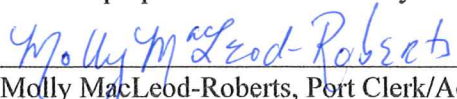
ACTION: Motion made by Commissioner Greg Easton and seconded by Gordon to approve Facet's Proposal for Marine and Environmental Consulting Services for the Possession Boarding Floats project in the amount of \$38,292. Motion passed unanimously.

ADJOURNMENT: Without any further action, the Meeting was adjourned at 3:07 p.m.

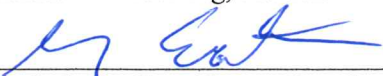
Approved:

Minutes prepared and submitted by:

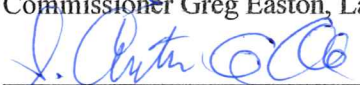
Commissioner Jack Ng, Freeland



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.