

**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, March 24, 2025 at 3:30 p.m.

**AGENDA**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82899932592>

Meeting ID: 828 9993 2592

**One tap mobile**

+12532050468,,82899932592# US

+12532158782,,82899932592# US (Tacoma)

**Dial by your location**

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 828 9993 2592

Find your local number: <https://us02web.zoom.us/j/82899932592>

**SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (3:30 p.m.)**

**Consent Agenda:** Approval of March 24, 2025 Vouchers in the amount of **\$6,658.61**

**Executive Director Recruitment**

**Workforce Housing Feasibility Study**

**ADJOURNMENT (Approximately 4:30 p.m.)**

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Special Meeting

March 24, 2025

Held in Freeland, Washington  
and online via Zoom Meeting Service

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

**Port Staff Present:** Angi Mozer (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant) and Amanda Ellis (Fairgrounds Director)

**MEETING CALL TO ORDER:** The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Monday, March 24, 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 3:30 p.m., followed by the Pledge of Allegiance.

**Consent Agenda**

**Approval of Current Vouchers:** Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing which has been made available to the Board, and have been presented to the Board for review.

**ACTION: Motion made by Commissioner Greg Easton and seconded by Gordon to approve the Consent Agenda as presented, including the authorization and acceptance of Vouchers dated March 24, 2025 as signed today in the amount of \$6,658.61. Motion passed unanimously.**

**Executive Director Recruitment:** Executive Director Angi Mozer provided copies of the Position Description that was prepared in 2023. The Commission discussed some minor changes and laid out a timeline. Mozer will advertise the position starting tomorrow, and the deadline to submit an application will be April 18<sup>th</sup>. From April 21<sup>st</sup> through May 2<sup>nd</sup>, the Commission and Mozer will select which candidates to interview and will conduct those interviews. They will plan to select the successful candidate by May 9<sup>th</sup>, with a potential start date of June 2<sup>nd</sup>.

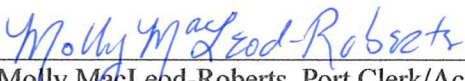
**Workforce Housing Feasibility Study:** As discussed at the Port's regular March meeting, the County Commissioners have asked for a letter from South Whidbey School District indicating they are willing to work with the Port on the project by allowing school property to be included in the study (without any financial obligation). Gordon will use the Public Comment period at the next SWSD Board Meeting to make the request.


**ADJOURNMENT:** Without any further action, the Meeting was adjourned at 4:16 p.m.

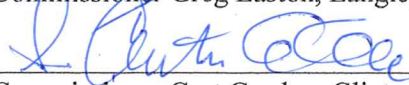
Approved:

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.