

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING**

Held at Langley Library Meeting Room, 104 Second Street, Langley WA 98260
With virtual access via Zoom Meeting Service
Monday, May 12, 2025 at 3:00 p.m.

DRAFT AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86239497901>

Meeting ID: 862 3949 7901

One tap mobile

+12532158782,,86239497901# US (Tacoma)

+12532050468,,86239497901# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 862 3949 7901

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

WORKSHOP (2:45 PM – 3:00 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE

COMMISSIONER ACTIONS

Consent Agenda: Approval of May Vouchers in the amount of \$ [REDACTED] and Minutes from the Regular Meeting of April 8 and the Special Meeting of April 28, 2025.

May 13, 2025 Regular Meeting Adjournment to the next regular meeting on June 10, 2025

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 March 2025 Financial Statement

Resolution No. 25-01 Approval of Establishment of a Direct Deposit Bank Account

Fairgrounds Workforce Housing Feasibility Study

Clinton Dock

On Call Engineer

Capital Facilities Planning

Possession Caretaker Residence Insulation

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

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT