

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

SPECIAL MEETING

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249

With virtual access via Zoom Meeting Service

Monday, August 11, 2025 at 4:00 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/84592196378>

Meeting ID: 845 9219 6378

One tap mobile

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+12532158782,,84592196378# US (Tacoma)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 845 9219 6378

Find your local number: <https://us02web.zoom.us/u/kcg5oUIs4L>

WORKSHOP (3:45 PM – 4:00 PM): Commission review of vouchers and recent correspondence

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (4:00 p.m.)

COMMISSIONER ACTIONS

Consent Agenda: Approval of August Vouchers and Minutes from the following meetings:

- May 12, 2025 Special Meeting
- May 29, 2025 Special Meeting
- June 6, 2025 Special Meeting
- June 10, 2025 Regular Meeting

August 12, 2025 Regular Meeting Adjournment to the next regular meeting on September 9, 2025

PRESENTATION – Presentation by Tammy Binschus, Senior Project Manager, and project team members from the Washington State Department of Transportation (WSDOT) regarding Washington State Ferries Clinton Electrification Project.

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.*

INTERIM EXECUTIVE DIRECTOR REPORT

Financial Update and June 2025 Financial Statement

Preliminary 2026 Budget

Passenger Only Ferry Dock

Workforce Housing

Consultant Agreement – Jim Pivarnik/CP Communications

Resolution No. 25-06 Appointing Auditing Officers for the Port of South Whidbey

Resolution No. 25-07 Appointing Investment Officers for the Port of South Whidbey

Resolution No. 25-08 Rescinding Resolution No. 25-01 and Authorizing Establishment of New Direct Deposit Account with Heritage Bank

Resolution No. 25-09 Rescinding Resolution No. 25-05 and Authorizing Establishment of New Deposit Account with Heritage Bank

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

ADJOURNMENT