

**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, June 23, 2025 at 3:00 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/84804433796>

Meeting ID: 848 0443 3796

One tap mobile

+12532050468,,84804433796# US

+12532158782,,84804433796# US (Tacoma)

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 848 0443 3796

Find your local number: <https://us02web.zoom.us/u/konbli7Ox>

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (3:00 p.m.)

Fairgrounds Malone Building Drainage Project

Interim Executive Director Hiring

Immigration and Customs Enforcement Discussion

Fairgrounds Workforce Housing Feasibility Study

ADJOURNMENT (Approximately 4:00 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

June 23, 2025

Held in Langley, 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), Pat Kisch (Maintenance & Operations Supervisor), Amanda Ellis (Fairgrounds Director), Kathy Myers (Harbormaster) and Noriko Sparman (Admin/Accounting Support)

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Monday, June 23, 2025, in person at the Langley Library Meeting Room at 104 Second Street in Langley, 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 3:00 p.m., followed by the Pledge of Allegiance.

Fairgrounds Malone Building Drainage Project: The Scope of Work was provided to 5 contracting companies, and representatives from 2 of those attended on on-site, pre-bid meeting June 6th. An addendum was issued June 9th with a bid due date of June 16th. The Port received 3 bids:

- Morley & Sons Construction: \$45,460 (apparent low bidder)
- Valdez Construction: \$46,200
- Anania Trucking & Excavating LLC: \$45,805

The project will be 100% funded through the Rural County Economic Development Funds Grant.

ACTION: Motion made by Commissioner Greg Easton and seconded by Commissioner Jack Ng to award the project to Morley & Sons Construction in the amount of \$45,460. Motion passed unanimously.

Staff was directed to ensure that the contractor acknowledged receipt of Addendum 1 before executing the contract.

Interim Executive Director Hiring: Gordon has reached out to several contacts at Washington Public Ports Association, and the Ports of Anacortes, Edmonds, Everett and Camas for potential candidates.

Immigration and Customs Enforcement (ICE) Discussion: Easton explained that ICE employees had recently tied up at South Whidbey Harbor to go up to Langley for lunch, and the visit raised questions on how staff should respond in the event that ICE visits on official business, including how to communicate internally up the chain of command, identifying the requirements, guidelines, etc. Gordon asked him to take on the task as a committee of one and Easton agreed. Executive Director Angi Mozer has reached out to the Port Attorney for guidance and will update when she receives a response.

Fairgrounds Workforce Housing Feasibility Study: Mozer asked the City of Langley if there is an update on where their utilities are located, but hasn't received a response yet. Gordon believes the next step is to know where all the infrastructure is along the Midway food booths and Dalton Lane. He noted that some of it may even be on South Whidbey School District property, and thinks the RCEDF grant should be used to investigate and locate the infrastructure. The Commission agreed to ask the City if the Port can locate the utilities on Dalton Lane and ask the Planning Department to resume investigation of the zoning change of the Fairgrounds Overlay.

ADJOURNMENT: Without any further action, the Meeting was adjourned at 3:34 p.m.

Approved:



Commissioner Jack Ng, Freeland

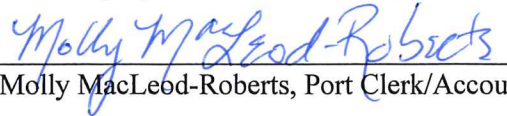


Commissioner Greg Easton, Langley



Commissioner Curt Gordon, Clinton

Minutes prepared and submitted by:



Molly MacLeod-Roberts, Port Clerk/Accountant

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.