

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

PUBLIC HEARING FOR 2026 BUDGET & REGULAR MEETING

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249
With virtual access via Zoom Meeting Service
Wednesday, November 12, 2025 at 4:00 p.m.

AGENDA

Join Zoom Meeting

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

Meeting ID: 845 9219 6378

One tap mobile

+12532050468,,84592196378# US

+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

4:00 PM PUBLIC HEARING ON 2026 BUDGET

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (immediately following the Public Hearing)

COMMISSIONER ACTIONS

Approval of 2026 Budget

Resolution No 25-13 to Establish 2026 Levy

Consent Agenda: Approval of November Vouchers in the amount of **\$147,072.20** and Minutes from the Regular Meeting of October 14, 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.*

PRESENTATION

David Price - Langley Creative District

EXECUTIVE DIRECTOR REPORT

Financial Update and September 2025 Financial Statement

Washington State Ferries – Memorandum of Understanding

Electrification project at Clinton Ferry Dock

Small Works Contract with Crux Diving

Underwater inspection of marina dock mooring chains

STATUS REPORTS

Fairgrounds

- Fairgrounds Director 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