

**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.

**DRAFT 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 **INSERT HERE**, 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