

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

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• +1 253 205 0468 US

Meeting ID: 845 9219 6378

Find your local number: <https://us02web.zoom.us/j/84592196378>

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

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Public Hearing for the 2026 Budget

November 12, 2025

Held in Freeland, Washington
and online via Zoom Meeting Service

Commissioners Present: Greg Easton (Langley), Curt Gordon (Clinton) & Jack Ng (Freeland)

Port Staff Present: Jim Pivarnik (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant),
Amanda Ellis (Fairgrounds Director)

CALL TO ORDER: Following a Workshop from 3:45 p.m. to 4:00 p.m. for informal Commission review and discussion of vouchers and recent correspondence, the Public Hearing for the 2026 Budget of the Port District of South Whidbey Island was convened by the Board of Commissioners on Wednesday, November 12, 2025, in person at the meeting room of the Freeland Library at 5495 Harbor Avenue in Freeland, Washington and online via Zoom Meeting Service. Commissioner Curt Gordon (President) opened the Public Hearing at 4:00 p.m., followed by the Pledge of Allegiance

The previously published 2026 Preliminary Budget was available for the public. Executive Director Jim Pivarnik provided a brief recap and noted income is balanced with cautious expenditures. Projections for Operating Revenue: \$1,479,886 (increase of \$57,000 from 2025) and Operating Expenses: \$1,361,511 (increase of \$93,000 from 2025). Operating Excess at 12/31/26 is \$118,000. Capital Revenue of \$1,409,851 from Workforce Housing and Clinton Passenger-Only Ferry Dock monies, and Capital Expenditures of \$1,437,320, including bond payments.

The projected General Fund Cash Balance at 12/31/25 is \$440,243.

PUBLIC HEARING

Mike Gallion said he was impressed by the work and effort and thanked Port Staff.


No other members of the public spoke in support of or against the 2026 budget.

ADJOURNMENT: The Public Hearing was closed at 4:07 p.m.

Approved:

Minutes prepared and submitted by:

Commissioner Jack Ng, Freeland


Molly MacLeod-Roberts, Port Clerk/Accountant



Commissioner Greg Easton, Langley



Commissioner Curt Gordon, Clinton

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.