

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING**

Port Downstairs Conference Room, 1804 Scott Road, Freeland WA 98249

Also, with virtual access via Zoom Meeting Service

Monday, April 20, 2026 at 9:00 a.m.

AGENDA

Join Zoom Meeting

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

Meeting ID: 845 9219 6378

One tap mobile

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Dial by your location

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• +1 253 205 0468 US

Meeting ID: 845 9219 6378

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

COMMISSIONER ACTIONS:

The Port Commission will be discussing and taking possible action on a mitigation proposal for the Possession Beach boarding float capital project.

PUBLIC COMMENT – *This is time set aside for members of the public to comment on only **this agenda item**. The Board will take all information under advisement.*

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

April 20, 2026

Held in Freeland, Washington
and online via Zoom Meeting Service

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

Port Staff Present: Jim Pivarnik (Executive Director)

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Monday, April 20, 2026, in person at the Port Conference room at 1804 Scott Rd in Freeland, Washington and online via Zoom Meeting Service. Commissioner Greg Easton (President) called the Regular Meeting to order at 9:00 a.m., followed by the Pledge of Allegiance.

EXECUTIVE DIRECTOR REPORT:

Executive Director Pivarnik outlined that the permits for the Possession Beach Boat Ramp float replacement project are completed except for the Corps of Engineers. The Corps informed us that the permit is ready for issue but that a mitigation plan will need to be secured by Thursday April 23rd or the permit will need to be denied. They recommended that an approved plan in this region would be best secured with the Puget Sound Salmon, Steelhead and Bull Trout Umbrella Conservation Bank. Our Engineers were not expecting mitigation to be required because we have done everything to make the floats more eco-friendly, however, the National Marine Fisheries are requiring mitigation to complete this project. Pivarnik recommended that funds could be taken from our capital bond fund to accomplish payment this week. He told the commissioners that various grants could be applied for to help offset this additional expense.

ACTION:

Commissioner Gordon made a motion that the Executive Director continue working with the Army Corps of Engineers to delay a mitigation plan for Possession Beach Boat Ramp capital project. If no alternate schedule can be made this motion would authorize the Executive Director to purchase \$33,500 in mitigation credits from the Puget Sound Salmon, Steelhead and Bull Trout Umbrella Conservation Bank. Motion was seconded by Commissioner Ng. Motion passed Unanimously.

PUBLIC COMMENTS

None.

ADJOURNMENT: Without any further action, the Meeting was adjourned at 9:35 a.m.

Approved:

Minutes prepared and submitted by:



Commissioner Jack Ng, Freeland



Jim Pivarnik, Executive Director



Commissioner Greg Easton, Langley



Commissioner Curt Gordon, Clinton

Public Disclosure Statement: The foregoing Meeting Minutes, all supporting documents presented are available at the Port of South Whidbey, 1804 Scott Rd., Suite 303, Freeland WA 98249.