

THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

REGULAR MEETING

Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249

With virtual access via Zoom Meeting Service

Tuesday, July 14, 2026 at 4:00 p.m.

AGENDA ** Revised**

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/j/84592196378>

WORKSHOP (3:45 PM – 4:00 PM): Commission review of vouchers and recent correspondence

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (4:00pm)

COMMISSIONER ACTIONS

Consent Agenda:

- Approval of Minutes from the Special Meeting of June 9, 2026
- Approval of June Vouchers in the amount of \$ 193,696.03
- Contract with Branch Business Services

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.*

Sno-Isle Library Levy Information- Betsy Arened

Financial Update

- May 2026 Financial Statement
- June Purchase and Payables
- June Profit & Loss
- 2026 Financial Forecast

EXECUTIVE DIRECTOR REPORT

- **Clinton Community Council presentation**
- **RCEDF Funding contract with the County for Possession ramp**
- **Presentation to CERB Board on the 16th in Olympia for fairgrounds 3-phase power**
- **Out to bid for the emergency repair of Possession Beach ramp**
- **Filing all paperwork with the County Election office for Levy Lift this week**
- **Tim Callison has stepped up as the Port's Levy Pro committee chair**
- **Fair Booth Schedule**
- **Harbor Hopper Update**

Operations

- Operations Report

Fairgrounds

- Fairgrounds 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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT