

**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, August 11, 2026, 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

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

COMMISSIONER ACTIONS

Consent Agenda:

- Approval of Minutes from the Regular Meeting of July 14, 2026
- Approval of July Vouchers in the amount of \$ 230,356.86
- Resolution 26-07 Appointing Auditing and Alternate Officers

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.*

- Eformative Solutions,

Tadd Lisman, from E Formative Solutions, will be present at the meeting with the rest of the team joining via zoom to discuss the EV charger project's progress.

- Christopher Baldwin Design, Logo and branding presentation

Chris will be at the meeting to lead a discussion on rebranding efforts for the Port. The Marketing Committee has been working with his company for the last few months to come up with logo concepts to present to the Commission for their consideration.

Financial Update

- June 2026 Financial Statement and P&L
- July Purchase and Payables
- 2026 Financial Forecast

EXECUTIVE DIRECTOR REPORT**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**