

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

Port Conference Room 1804 Scott Rd. Freeland WA 98249

With virtual access via Zoom Meeting Service

Tuesday, August 18, 2026, at 1:00 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/j/kcg5oUIs4L>

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (1:00pm)

COMMISSIONER ACTIONS

- **Resolution 26-08**
A Resolution of the Port of South Whidbey Commission authorizing the Executive Director to retain legal counsel to issue eviction notices to the residential tenant at Possession Beach
- **Workforce Housing discussions**

ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

August 18, 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, August 17, 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 Special Meeting to order at 12PM., followed by the Pledge of Allegiance.

EXECUTIVE DIRECTOR REPORT

Executive Director Pivarnik outlined for the Commission that the tenant that has occupied the Possession Beach Property house for the last year has been refusing to leave the property. The use-agreement between the Port and tenant had expired on July 15, 2026 and he was informed that the agreement was not going to be renewed. The tenant had been given four months' notice so that he could relocate before expiration.

Director Pivarnik presented Resolution 26-08 to the Commission for possible approval. This resolution would give the Executive Director the authority to hire legal counsel to prepare paperwork to begin the eviction process of this tenant.

ACTION

Motion made by Gordon and seconded by Ng to approve Resolution 26-08. Motion passed unanimously.

The Commissioners then briefly discussed the workforce housing need in the community and talked about organizations that are doing studies on the communities' needs. Commissioner Gordon said that he spoke with Rose Hughes with Island Roots Housing about a study that they will be conducting in Coupeville. Commissioner Gordon was wondering how the Port might be able to support this study and possibly extend the study into South Whidbey. Director Pivarnik said that he would be in touch with Rose to discuss if any collaboration would be possible.

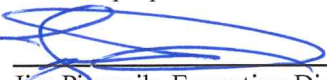
ACTION

ADJOURNMENT: Without any further action, the Meeting was adjourned at 12:45 p.m.

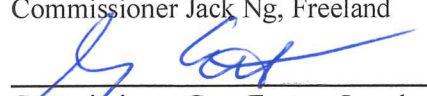
Approved:

Minutes prepared and submitted by:

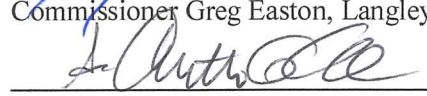
Commissioner Jack Ng, Freeland



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.