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, September 22, 2026, at 9:15AM.

AGENDA

Join Zoom Meeting
https://us02web.zoom.us/j/84592196378

Meeting ID: 845 9219 6378

One tap mobile
+12532050468,,84592196378# US
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Dial by your location
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Meeting ID: 845 9219 6378
Find your local number: https://us02web.zoom.us/u/kcg5oUIs4L

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (9:15AM)

COMMISSIONER ACTIONS

Approval of contract for the lowest bidder, **Anania Asphalt & Site Work** for the Emergency Repairs to the Possession Beach Boat Ramp in the amount of $23,397.38 plus tax

ADJOURNMENT

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Special Meeting
September 22, 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 Tuesday, September 22, 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 9:15 AM., followed by the Pledge of Allegiance.

EXECUTIVE DIRECTOR REPORT

Executive Director Pivarnik outlined for the Commission that bids for the repair of the Possession Beach boat ramp had been opened and the Port was ready to proceed. The urgency of this special meeting was the fact that the low tide required for this repair was the first week of October which was before the next regular Commission meeting. There were three bidders for the project, all local contractors that had worked for the Port in the past. Director Pivarnik presented a bid sheet outlining all contractors that participated and their bid amounts, insurance, and schedule. The lowest responsive /responsible bidder was Anania Asphalt and site work. This project will be funded with a FEMA reimbursement.

ACTION
Motion made by Gordon and seconded by Ng to approve contract with Anania Asphalt and site work. Motion passed unanimously

Commissioner Gorden then asked if our engineering firm, Facet would be present during construction and Director Pivarnik responded that they would be on site on the 5th of October.

ACTION

ADJOURNMENT: Without any further action, the Meeting was adjourned at 9:45 a.m.

Approved:

Commissioner Jack Ng, Freeland

Commissioner Greg Easton, Langley

Commissioner Curt Gordon, Clinton

Minutes prepared and submitted by:

Jim Pivarnik, Executive Director

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.