THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND

PUBLIC HEARING FOR 2027 BUDGET
&
REGULAR MEETING
Held at Freeland Library Meeting Room, 5495 Harbor Avenue, Freeland WA 98249
With virtual access via Zoom Meeting Service
Tuesday, November 10, 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

4:00 PM PUBLIC HEARING ON 2027 BUDGET

REGULAR MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (immediately following the Public Hearing)

Consent Agenda: Approval of November Vouchers in the amount of **$130,339.91,** and Minutes from the Regular Meeting of October 13, 2026:

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.*

Financial Reporting
The Port received approximately $70,765 in operating, tax and capital revenue; and, incurred approximately $122,707 in operating & capital expenses in September. End of month cash balance for September is $249,709 in our General Operating Account and $71,205 in our Bond Account for a total of $314,616. The financial reports are attached. (With the approval of the attached vouchers the Port will have approximately $570,184 at the end of October.)

Financial Documents
- September 2026 Financial Statement
- October P&L
- September 2026 Balance Sheet
- November Purchase and Payables
- 2026 Financial Forecast

COMMISSIONER ACTIONS

- **Approval of DOR Levy Certification**
- **Approval of 2027 Budget**
- **Approval of Resolution 25-13 Establishment of New Deposit Account at Heritage Bank**

EXECUTIVE DIRECTOR REPORT

STATUS REPORTS

Operations

- Operation Manager Report

Fairgrounds

- Fairgrounds Manager 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