

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

Held at China City Banquet Room, 1804 Scott Rd, Freeland, WA
Thursday, April 23, 2015 at 6:00 p.m.

AGENDA

WORKSHOP AND DINNER (5:30 – 6:00 p.m.): Commissioners prepare for meeting

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (6:00 p.m.)

PORT COMMISSIONERS AND WHIDBEY ISLAND AREA FAIR BOARD MEMBERS
MEETING (6:00 – 8:00 p.m.)

ADJOURNMENT (Approximately 8:00 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

April 23, 2015

Freeland, Washington

Commissioners Present: Curt Gordon (Clinton), Ed Halloran (Langley) and Jack Ng (Freeland)

Port Staff: Angi Mozer (Executive Director), Molly MacLeod-Roberts (Port Clerk), Wayne Nance (Maintenance & Operations Supervisor) and Melene Thompson (Fairgrounds Property Manager)

MEETING CALL TO ORDER: Following a Workshop from 5:30 – 6:00 p.m. for informal Commission review and discussion of recent correspondence and preparation for the meeting, the Special Meeting of the Port District of South Whidbey Island’s Board of Commissioners was convened on Thursday, April 23, 2015, in the Banquet Room of China City Restaurant at 1804 Scott Rd. in Freeland, WA. As announced, the primary purpose of the Special Meeting was for the Commission to meet with the Whidbey Island Area Fair Board. Although the Meeting was of course open to the public, it was scheduled primarily for Commission and Fair Board discussion and public participation was not on the Agenda.

Commissioner Curt Gordon, President, called the Special Meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

PORT COMMISSIONERS AND WHIDBEY ISLAND AREA FAIR BOARD MEMBERS MEETING

Gordon welcomed everyone to the meeting and asked everyone to introduce themselves. The following representatives from the Fair Association were present: Jason Kalk (President), Wendy Sundquist (Vice President), Elyse Gabelein (Treasurer), Virginia Keck, Marilyn Gabelein and Carrie Allen (Directors) and Carol Coble (Co-Fair Manager). Board Directors Megan Williams and George Lawson were not able to attend.

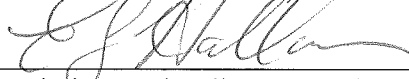
Executive Director Angi Mozer explained the purpose of the meeting was for everyone to meet and begin working out what the relationship between the Port and the Fair Association will eventually look like on paper. The Fair Association is the “preferred tenant” for the Fairgrounds property, and the Port wants to figure out what the Association’s needs are (on a high level) and nail down a few of the high level details with them. The Port has signed a one-year lease with Island County, and will presumably have the Fair Association sign a sublease with the Port. During some to-be-defined period of time, the Association will have full run of the property to put on the annual Whidbey Island Area Fair (which runs August 6-9, 2015). The Port will step away and come in only as needed for repairs, etc. During the following discussion, it was generally agreed that the Association would need full use of the property for 3-5 weeks for the Fair. It is also likely that the Port will require some payment for the sublease. Coble said the two most important items the Port needs to take care of are 1) paint and 2) the bleachers, and others agreed with those priorities.

ADJOURNMENT: The Special Meeting was adjourned at 7:09 p.m.


Approved:



Commissioner Curt Gordon, Clinton

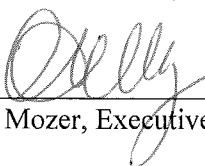


Commissioner Ed Halloran, Langley



Commissioner Jack Ng, Freeland

Minutes reviewed by:



Angi Mozer, Executive Director

Public Disclosure Statement: The foregoing Meeting Minutes, audio recording and all supporting documents presented are available at the Port of South Whidbey, 1804 Scott Rd., Suite 101, Freeland WA 98249.