

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Tuesday, August 25, 2015 at 3:00 p.m.

AGENDA

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (3:00 p.m.)

Voucher Approval – Dave Maloney in the amount of \$1,500.00 (reimbursement for DockStock sound services)

ADJOURNMENT (Approximately 3:05 p.m.)

WORK SESSION (Approximately 3:05 – 5:00 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

August 25, 2015

Freeland, Washington

Commissioners Present: Curt Gordon (Clinton) and Ed Halloran (Langley)

Absent: Jack Ng (Freeland)

Port Staff: Angi Mozer (Executive Director), Molly MacLeod-Roberts (Port Clerk), and Duncan McPhee (Harbormaster) and **Consultants:** Melene Thompson (Fairgrounds Property Manager) and Marty Matthews (Fairgrounds Business & Marketing Plan)

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Tuesday, August 25, 2015, in the Port office conference room at 1804 Scott Rd. in Freeland, WA. As announced, the primary purpose of the Special Meeting was for the Commission to address the one item on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on that specific issue and public participation was not on the Agenda.

Commissioner Curt Gordon, President, called the Special Meeting to order at 3:02 p.m., followed by the Pledge of Allegiance.

APPROVAL OF VOUCHER: Voucher audited and certified by the Auditing Officer as required by RCW 42.24.080 and that expense reimbursement claim certified as required by RCW 42.24.090 has been recorded on a listing which has been made available to the Board, and has been presented to the Board for review.

ACTION: A Motion was made by Commissioner Ed Halloran and seconded by Gordon to authorize and accept the Voucher dated August 25, 2015 as signed today in the amount of \$1,500. The Motion passed unanimously.

ADJOURNMENT: The Special Meeting was adjourned at 3:06 p.m.

The previously announced public Work Session began immediately following adjournment of the Special Meeting. Commissioner Jack Ng arrived at and joined in the Work Session at 3:09 p.m. The Work Session ended at 4:58 p.m.

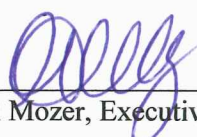
[Note: No actions are taken during Work Sessions, which provide an opportunity in an informal workshop format for the Board to review and discuss general Port business.]

Approved:

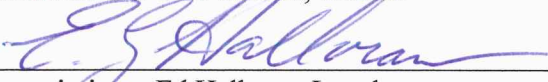
Minutes reviewed by:



Commissioner Curt Gordon, Clinton



Angi Mozer, Executive Director



Commissioner Ed Halloran, Langley

ABSENT
Commissioner Jack Ng, Freeland

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.