

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
Minutes of the Special Meeting  
Thursday, September 17 and Friday, September 18, 2015  
Freeland, Washington

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

**Port Staff:** Angi Mozer (Executive Director) and Molly MacLeod-Roberts (Port Clerk)

MEETING CALL TO ORDER: Following a Workshop from 2:30 p.m. to 2:40 p.m., the Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Thursday, September 17, and reconvened on Friday, September 18, 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 items on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on those specific issues and public participation was not on the Agenda.

Commissioner Curt Gordon, President, called the Special Meeting to order at 2:40 p.m., followed by the Pledge of Allegiance.

**CLINTON MARKET STUDY INTERVIEWS**

**Property Counselors:** Greg Easton was on hand to present Property Counselors' qualifications and proposal between 2:40 p.m. and 3:30 p.m.

**Beckwith Consulting:** Tom Beckwith, Steve Price and Connie Record presented Beckwith Consulting Group's qualifications and proposal between 3:30 p.m. and 4:15 p.m.

The Commission briefly discussed the two interviews and reviewed the presentations between 4:15 p.m. and 4:25 p.m.

**FAIRGROUNDS**

The Commission discussed the Fairgrounds for approximately 30 minutes. The Commission agreed to tentatively schedule another Work Session to discuss general Port business on Thursday, October 8<sup>th</sup>. No further action was taken.

ADJOURNMENT: At 4:55 p.m., the Special Meeting was adjourned until the following day at 9:00 a.m.

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MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was reconvened on Friday, September 18, in the Port office conference room at 1804 Scott Rd. in Freeland, WA.

Commissioner Curt Gordon, President, called the Special Meeting to order at 8:50 a.m.

**CLINTON MARKET STUDY INTERVIEWS**

**Community Attributes:** Andrew Bjorn and Mark Goodman were on hand to present Community Attributes' qualifications and proposal between 8:50 and 9:50 a.m.

At the conclusion of the interviews, the Commission and Executive Director Angi Mozer discussed the qualifications and proposals of each of the three firms for approximately 25 minutes.

**ACTION: A Motion was made by Commissioner Ed Halloran and seconded by Commissioner Jack Ng to accept Beckwith Consulting Group's proposal for conducting the Clinton Market Study. The Motion passed unanimously.**

ADJOURNMENT: The Special Meeting was adjourned at 10:15 a.m.

Approved:

Minutes reviewed by:

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Commissioner Curt Gordon, Clinton

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Angi Mozer, Executive Director

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Commissioner Ed Halloran, Langley

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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.