

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Work Session

December 17, 2015

Freeland, Washington

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

Port Staff: Angi Mozer (Executive Director) and Molly MacLeod-Roberts (Port Clerk), and **Consultant** Melene Thompson (Fairgrounds Property Manager)

Others Present: Tom Beckwith and Steve Price from Beckwith Consulting Group (Clinton Market Study consultants) to provide monthly update on the status of the study.

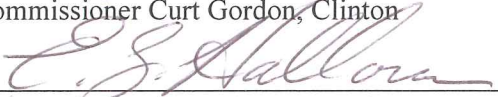
The Work Session of the Port District of South Whidbey Island's Board of Commissioners was convened on Thursday, December 17, 2015, in the Port office conference room at 1804 Scott Rd. in Freeland, WA. As announced, the purpose of a Work Session is to provide an opportunity in an informal workshop format for the Board to review and discuss general Port business, and no actions are taken. Although the Work Session was of course open to the public, public participation was not part of the work session format.

The Work Session began at 3:00 p.m. and ended at 4:30 p.m. with no action taken.

Approved:



Commissioner Curt Gordon, Clinton



Commissioner Ed Halloran, Langley

ABSENT

Commissioner Jack Ng, Freeland

Minutes reviewed by:



Angi Mozer, Executive Director