

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Work Session

January 7, 2016

Freeland, Washington

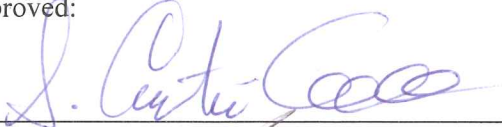
**Commissioners Present:** Curt Gordon (Clinton), Ed Halloran (Langley), and Jack Ng (Freeland)

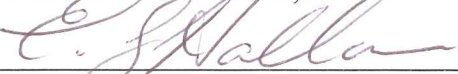
**Port Staff:** Angi Mozer (Executive Director) and Molly MacLeod-Roberts (Port Clerk); and  
**Consultants:** Melene Thompson (Fairgrounds Property Manager), Marty Matthews (Fairgrounds Business & Marketing Plan) and Tom Beckwith & Steve Price from Beckwith Consulting Group (Clinton Market Study)

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. The main focus of this Work Session was to meet with the Clinton Market Study consultant (Beckwith Consulting Group) and with the Fairgrounds Business & Marketing Plan consultant (Marty Matthews) regarding updates to those projects. 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 5:15 p.m. with no action taken.

Approved:

  
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Commissioner Curt Gordon, Clinton

  
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Commissioner Ed Halloran, Langley

  
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Commissioner Jack Ng, Freeland

Minutes reviewed by:

  
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Angi Mozer, Executive Director