

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Tuesday, May 10, 2016 at 8:30 a.m.

AGENDA

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (8:30 a.m.)

Approval of May 2016 Vouchers in the amount of \$59,965.91

Fairgrounds

- Property Management Lease with Island County
- Resolution No. 16-03 calling for an election to authorize the District to accept the transfer of the 12.8-acre Island County Fairgrounds property from Island County and to increase the regular real property levy rate to \$0.184 per thousand dollars of assessed value to support this

ADJOURNMENT (Approximately 9:30 a.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

May 10, 2016

Freeland, Washington

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

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

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Tuesday, May 10, 2016, 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 Ed Halloran, President, was not in attendance so Commissioner Jack Ng, Vice President, called the Special Meeting to order at 8:30 a.m., followed by the Pledge of Allegiance.

Approval of Current Vouchers: Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing which has been made available to the Board, and have been presented to the Board for review.

ACTION: A Motion was made by Commissioner Curt Gordon and seconded by Ng to approve the authorization and acceptance of Vouchers dated May 2016 as signed today in the amount of \$59,965.91. The Motion passed unanimously.

Fairgrounds

- Resolution No. 16-03: Mozer presented the Resolution calling for an election to authorize the District to accept the transfer of the 12.8-acre Island County Fairgrounds property from Island County and to increase the regular real property levy rate by 5 cents per thousand dollars of assessed value to support it. The Resolution also requests the Auditor of Island County to assume jurisdiction of and call for and conduct an election to be held during the primary election date of August 2, 2016, and to submit to the registered voters of the District Proposition No. 1.

ACTION: A Motion was made by Gordon and seconded by Ng to approve and adopt Resolution No. 16-03 as presented. The Motion passed unanimously.

- Property Management Lease with Island County: Mozer explained that Island County had revised the Fairgrounds Lease Amendment No. 1 previously signed by the Port to remove the reference to the lease period of April 1, 2015 through March 31, 2016. Island County Commissioner Rick Hannold had signed the revised Amendment as Chair of the Board.

ACTION: A Motion was made by Gordon and seconded by Ng to acknowledge and accept the terms of Island County Fairgrounds Lease Amendment No. 1 as presented. The Motion passed unanimously.

ADJOURNMENT: The Special Meeting was adjourned at 8:36 a.m.

Approved:

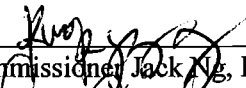
Minutes reviewed by:

ABSENT

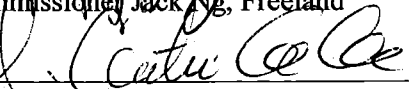
Commissioner Ed Halloran, Langley



Angi Mozer, Executive Director



Commissioner Jack Ng, Freeland



Commissioner Curt Gordon, Clinton

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.