

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Work Session

January 26, 2017

Freeland, Washington

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

Port Staff: Angi Mozer (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant) and Roxy Taylor (Fairgrounds Property Manager)

Goosefoot: Sandy Whiting (Executive Director), Marian Myszkowski (Director of Program and Fund Development) and Fredde Butterworth (Facilities Manager)

The Work Session of the Port District of South Whidbey Island's Board of Commissioners was convened on Thursday, January 26, 2017, 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 representatives from Goosefoot regarding partnering with the Port to improve/expand the Commercial Kitchen in the Coffman Building at the Fairgrounds. 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 9:00 a.m. and ended at 9:45 a.m. with no action taken.

Approved:



Commissioner Curt Gordon, Clinton



Commissioner Jack Ng, Freeland



Commissioner Ed Halloran, Langley

Minutes reviewed by:



Angi Mozer, Executive Director