

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Wednesday, August 13, 2014 at 6:00 p.m.

FAIRGROUNDS DISCUSSION FORMAT

1. Introductory comments from Island County Commissioner Helen Price Johnson (5 minutes)
 - a. Personal priorities for the property
 - b. Short-term and long-term strategies
2. Introductory comments from Port of South Whidbey Commissioners (15 minutes)
 - a. Commissioner Curt Gordon – priorities
 - b. Commissioner Dennis Gregoire – priorities
 - c. Commissioner Ed Halloran – priorities
3. Discussion of possibilities for the Port’s role (45 minutes)
 - a. Possibilities
 - i. Management
 - ii. Ownership
 - iii. Partnership
 - b. Organizational Timelines
4. What additional information is needed? (5 minutes)
5. Strategize next steps (10 minutes)