

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

Held at Clinton Community Hall, 6411 S. Central Ave, Clinton, WA
Monday, October 26, 2015 at 5:30 p.m.

AGENDA

WORKSHOP AND DINNER (5:15 – 5:30 p.m.): Commissioners prepare for meeting

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (5:30 p.m.)

Clinton Market Study

PORT COMMISSIONERS AND BECKWITH CONSULTING GROUP MEETING (5:30 – 6:00 p.m.)

PORT COMMISSIONERS, BECKWITH CONSULTING GROUP AND CLINTON COMMUNITY COUNCIL MEETING (6:00 – 7:30 p.m.)

ADJOURNMENT (Approximately 7:30 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

October 26, 2015

Clinton, 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 **Beckwith**

Consulting Group: Tom Beckwith, Steve Price and Connie Reckord

MEETING CALL TO ORDER: Following a Workshop from 5:15-5:30 p.m. for informal Commission review and discussion of recent correspondence, the Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Monday, October 26, 2015, at the Clinton Community Hall at 6411 S. Central Ave. in Clinton, WA. As announced, the primary purpose of the Special Meeting was for the Commission to meet with the Beckwith Consulting Group and the Clinton Community Council to discuss the Clinton Market Study. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on that specific issue and public participation was not on the Agenda.

Commissioner Curt Gordon, President, called the Special Meeting to order at 5:30 p.m., followed by the Pledge of Allegiance.

Clinton Market Study

PORT COMMISSIONERS AND BECKWITH CONSULTING GROUP MEETING (5:30-6:00 p.m.):

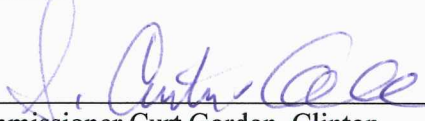
The Commissioners reviewed the Timeline previously submitted by the consultants and provided input regarding potential stakeholders to include in the public workshops. The consultants will also conduct an online survey of Clinton residents, business owners, commercial property owners and visitors. A link to the survey will be printed on postcards for distribution as well as on the Port's website.

PORT COMMISSIONERS, BECKWITH CONSULTING GROUP AND CLINTON COMMUNITY COUNCIL MEETING: Members of the Clinton Community Council (CCC) meeting joined in the discussion as they arrived at the Hall for the CCC regular meeting which began at 6:00 p.m. The discussion between the Port, Beckwith Consulting and the Clinton Community Council regarding the Market Study continued for approximately one hour, at which time the Port and Beckwith Group left and the CCC continued its regular meeting.

ADJOURNMENT: The Special Meeting was adjourned at 7:00 p.m. with no formal action taken.

Approved:

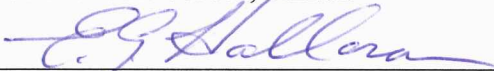
Minutes reviewed by:



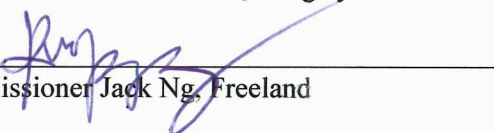
Commissioner Curt Gordon, Clinton



Angi Mozer, Executive Director



Commissioner Ed Halloran, Langley



Commissioner Jack Ng, Freeland

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.