

## PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

November 30, 2007

Freeland, Washington

### **Present at the meeting were:**

Commissioner Rolf Seitle, Langley

Commissioner Geoff Tapert, Freeland

Ed Field, Port Manager

Molly MacLeod-Roberts, Port Clerk

**Absent:** Commissioner Lynae Slinden, Clinton

### **1. MEETING CALL TO ORDER:**

The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on November 30, 2007, in the Port office in Freeland, WA. Commissioner Tapert, President, called the meeting to order at 12:28 p.m. As announced, the specific purpose of the Meeting was to review a revised Levy Certification for 2008 and enact a revised Ordinance/Resolution No. 07-03 for the 2008 property tax levy in order to correct discrepancies as noted in those documents during the November 14 regular Meeting. (The initial versions of the Levy Certification and Ordinance/Resolution No. 07-03 were conditionally approved by the Board on November 14, and the revisions reflected in the documents under consideration herein resulted from the Port Accountant's review as directed by the Board on November 14.) Specifically, the intent was to correlate both documents to accurately reflect the new construction that has occurred in the District in the last two years, and it was specifically noted that the rate on existing properties is not affected by this action.

### **2. PROJECT ACTION ISSUES:**


**A. Levy Certification and Ordinance Resolution Revisions:** Port Manager Ed Field explained that Commissioner Seitle had noted discrepancies in the documents during the Port's regular meeting on November 14, 2008. After researching the matter with the Island County Assessor, both the Levy Certification and Ordinance/Resolution No. 07-03 have been revised accordingly, as explained in **EXHIBIT A**. A revised Levy Certification was signed by Port Accountant Charles Edwards earlier that day (**EXHIBIT B**). Ed further explained that the Final Budget for 2008 would not be changed.

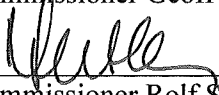
**ACTION:** A Motion was made by Commissioner Seitle and seconded by Commissioner Tapert to void the original Ordinance/Resolution No. 07-03 as submitted on November 14, 2007, and substitute and adopt Ordinance Resolution No. 07-03 (**EXHIBIT C**), as revised and submitted today. The Motion passed unanimously.

**3. ADJOURNMENT:**


The meeting was adjourned at 12:34 p.m.

Approved:

  
\_\_\_\_\_  
Commissioner Geoff Tapert, Freeland

  
\_\_\_\_\_  
Commissioner Rolf Seitle, Langley

Minutes prepared by:

  
\_\_\_\_\_  
Edwin S. Field, Port Manager

- Exhibit A: Explanation of revisions to Levy Certification and Ordinance/Resolution No. 07-03
- Exhibit B: Copy of signed Levy Certification dated November 30, 2007.
- Exhibit C: Copy of signed Ordinance/Resolution No. 07-03 adopted November 30, 2007.