

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

May 25, 2010

Freeland, Washington

Present at the meeting were:

Commissioner Geoff Tapert, Freeland

Commissioner Chris Jerome, Langley

Commissioner Curt Gordon, Clinton

Ed Field, Port Manager

Dane Anderson, Port Financial Manager

Molly MacLeod-Roberts, Port Clerk

Bob Libolt, Pacific Crest Partners, LLC

Absent: None

1. MEETING CALL TO ORDER:

The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on May 25, 2010 at the Port office located at 5492 S. Harbor Ave. in Freeland, WA. As announced, the purpose of the Special Meeting was to discuss a potential property acquisition in the Langley area during an Executive Session. Commissioner Tapert, President, called the meeting to order at 9:07 a.m., followed by the Pledge of Allegiance.

Commissioner Tapert said that he had been continuing to work on development of the concept of a "Sustainability" Innovation Partnership Zone and a possible business park near Langley to accomplish it. He distributed information packets to the other Commissioners and Port Clerk which addressed real estate options, IPZs, and recent email correspondence with local residents regarding potential business strategies and included a copy of the January 2009 "Washington State's Green Economy" publication from CTED (**EXHIBIT A**). He stated that today's meeting was intended to explore one green business possibility.

2. EXECUTIVE SESSION:

The Board of Commissioners went into Executive Session at 9:10 a.m. for an expected duration of 30 minutes to discuss a potential property acquisition in the Langley area. Commissioner Gordon had to leave the meeting at 9:43 a.m. At that time, the Board agreed to extend the Executive Session for an additional 10 minutes. The Board came out of Executive Session at 9:53 a.m.


3. ADJOURNMENT:

The meeting was adjourned at 9:54 a.m.

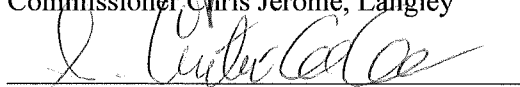
Approved:



Commissioner Geoff Tapert, Freeland

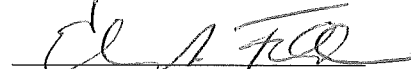


Commissioner Chris Jerome, Langley



Commissioner Curt Gordon, Clinton

Minutes prepared by:



Edwin S. Field, Port Manager

Exhibit A: Information Packet from Commis. Tapert with Real Estate Options, Draft Proposal for an Innovation Partnership Zone for PoSW, Email correspondence copies 6/18/09 thru 7/25/09, and "Washington State's Green Economy", CTED Jan. 2009