

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Workshop Meeting

June 10, 2008

Freeland, Washington

Present at the meeting were:

Commissioner Lynae Slinden, Clinton
Commissioner Rolf Seitle, Langley
Commissioner Geoff Tapert, Freeland
Ed Field, Port Manager
Dane Anderson Port Financial Coordinator
Molly MacLeod-Roberts, Port Clerk

Linda Lyshall, Puget Sound Partnership –
Whidbey Basin Liaison

Port of Coupeville:

Commissioner Benye Weber
Commissioner Ann McDonald
Commissioner Marshall Bronson
Executive Director Jim Patton

Absent: None

1. MEETING CALL TO ORDER:

The Special Workshop Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on June 10, 2008, at the Freeland Library Conference Room in Freeland, WA. Commissioner Seitle, President, called the meeting to order at 1:10 p.m., followed by the Pledge of Allegiance. As announced, the purpose of the Special Workshop Meeting was for an informational meeting with representatives of the Puget Sound Partnership (PSP) as well as Commissioners from the Port of Coupeville to learn about the role that ports may play in the upcoming Partnership efforts to improve the health of the Sound.

2. PRESENTATION AND DISCUSSION:

The PSP presentation and subsequent discussion have been summarized in the "Minutes of the Special Meeting..." prepared for the Port of Coupeville which are attached to these Minutes **(EXHIBIT A)**.

3. ADJOURNMENT:

The meeting was adjourned at 2:33 p.m.

Approved:



Commissioner Rolf Seitle, Langley



Commissioner Lynae Slinden, Clinton



Commissioner Geoff Tapert, Freeland

Minutes prepared by:



Edwin S. Field, Port Manager

Exhibit A: Port of Coupeville's "Minutes of the Special Meeting of the Board of Commissioners" on June 10, 2008, as prepared by Port Clerk.