

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Special Meeting

July 13, 2010

Freeland, Washington

**Commissioners Present:** Geoff Tapert (Freeland), Chris Jerome (Langley) and Curt Gordon (Clinton)

**Others Present:**

**Port Staff:** Ed Field (Port Manager), Dane Anderson (Port Financial Manager), and Molly MacLeod-Roberts (Port Clerk).

**MEETING CALL TO ORDER:** The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Tuesday, July 13, 2010, at the South Whidbey Parks & Recreation District Meeting Room at 5475 Maxwellton Rd., Langley, WA. As announced, the purpose of the Special Meeting was to discuss property issues concerning a proposed lease at Possession Beach Waterfront Park, and as such, the meeting was convened into Executive Session immediately after the Call to Order for the full duration. Commissioner Geoff Tapert, President, called the Special Meeting to order at 7:05 p.m., followed by the Pledge of Allegiance.


**EXECUTIVE SESSION:** The Board of Commissioners went into Executive Session at 7:06 p.m. with Staff present for an expected duration of 30 minutes to discuss property issues concerning a proposed lease at Possession Beach Waterfront Park. The discussion regarding property issues ended at 7:20 p.m. At that time, the Commission indicated that they were continuing the Executive Session to discuss "staff" for ten minutes, and at the request of the Commission, Staff was not present during that discussion. The Commission concluded the Executive Session at 7:34 p.m.

**ADJOURNMENT:** The Special Meeting was adjourned at 7:35 p.m.

Approved:

  
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Commissioner Geoff Tapert, Freeland

Minutes prepared by:

  
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Edwin S. Field, Port Manager

  
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Commissioner Chris Jerome, Langley

  
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Commissioner Curt Gordon, Clinton