

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

September 17, 2007

Freeland, Washington

Present at the meeting were:

Commissioner Geoff Tapert, Freeland

Paul Schell, Langley resident

Commissioner Rolf Seitle, Langley

Commissioner Lynae Slinden, Clinton

Ed Field, Port Manager

Molly MacLeod-Roberts, Port Clerk

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 September 17, 2007, in the conference room at the Port office at 5492 S. Harbor Avenue in Freeland, WA. Commissioner Geoff Tapert, President, called the meeting to order at 9:15 am. As announced, the primary purpose of the Special Meeting was for Commission discussion of Port property acquisition possibilities, specifically in the Langley harbor area. Commissioner Tapert announced that the Commissioners would adjourn into Executive Session for a period of approximately one hour. Port Manager Ed Field noted that he would provide a brief update on other Langley issues after the Executive Session

2. EXECUTIVE SESSION:

The Commission went into Executive Session at 9:16 am to discuss specific property acquisition opportunities in the Langley harbor area, and then came out of Executive Session at 10:05 am.

3. PROJECT ACTION ISSUES:

A. Langley:

1. Master Plan Issues: Ed said that the City's Park & Ramp Reconstruction project was now out to bid, although he noted that he had not yet received a set of plans and would be calling Langley to do so. The Commissioners expressed concern that the extent of the Park & Ramp project (especially paving) could complicate Master Planning for effective utilization of the limited uplands area for an expanded marina. They also expressed concern over the final configuration of Phil Simon Park. There was discussion regarding how to best undertake the process of Master Plan revision, after the Port's development of technically- and financially-feasible conceptual design(s) for the expansion. Since the original Master Plan for the harbor area was prepared by J.A. Brennan Associates, the Commissioners asked Ed to contact Jim Brennan to see if his firm would interested in participating in the Master Plan revision. It was also noted that

design project manager Greg York from Art Anderson Associates has requested that another design workshop be scheduled to continue the conceptual design effort. A Special Meeting was tentatively scheduled for the morning of October 4. It was agreed that the meeting would be conducted in workshop format, but that it would be designated as a Special Meeting so that Commission decisions could be made. Since the marina expansion seems to be trending to the south and east, the Commissioners also agreed with Ed's recommendation that project surveyor Fakkema + Kingma be authorized to extend their shoreline property-line mapping south and east, to the Section 34/35 line

4. ADJOURNMENT:

The meeting was adjourned at 10:45 am.

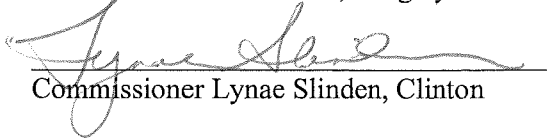
Approved:



Commissioner Geoff Tapert, Freeland



Commissioner Rolf Seitle, Langley



Commissioner Lynae Slinden, Clinton

Minutes prepared by:



Edwin S. Field, Port Manager