

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND
SPECIAL MEETING**

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Thursday, September 17, 2015 at 2:45 p.m. and
Friday, September 18, 2015 at 9:00 a.m.

AGENDA

THURSDAY, SEPTEMBER 17

WORKSHOP (2:30 p.m. – 2:45 p.m.)

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (2:45 p.m.)

CLINTON MARKET STUDY INTERVIEWS

Property Counselors (2:45-3:30 p.m.)

Beckwith Consulting Group (3:30 p.m.-4:15 p.m.)

FAIRGROUNDS (4:15 p.m.-4:45 p.m.)

ADJOURNMENT to Friday, September 18 at 9:00 a.m.

FRIDAY, SEPTEMBER 18

ADJOURNED SPECIAL MEETING CALL TO ORDER (9:00 a.m.)

CLINTON MARKET STUDY INTERVIEWS

Community Attributes (9:00-9:45 a.m.)

Discussion of Proposals (9:45-10:15 a.m.)

ADJOURNMENT (Approximately 10:15 a.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND
Minutes of the Special Meeting
Thursday, September 17 and Friday, September 18, 2015
Freeland, Washington

Commissioners Present: Curt Gordon (Clinton), Ed Halloran (Langley) and Jack Ng (Freeland)

Port Staff: Angi Mozer (Executive Director) and Molly MacLeod-Roberts (Port Clerk)

MEETING CALL TO ORDER: Following a Workshop from 2:30 p.m. to 2:40 p.m., the Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Thursday, September 17, and reconvened on Friday, September 18, 2015, in the Port office conference room at 1804 Scott Rd. in Freeland, WA. As announced, the primary purpose of the Special Meeting was for the Commission to address the items on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on those specific issues and public participation was not on the Agenda.

Commissioner Curt Gordon, President, called the Special Meeting to order at 2:40 p.m., followed by the Pledge of Allegiance.

CLINTON MARKET STUDY INTERVIEWS

Property Counselors: Greg Easton was on hand to present Property Counselors' qualifications and proposal between 2:40 p.m. and 3:30 p.m.

Beckwith Consulting: Tom Beckwith, Steve Price and Connie Record presented Beckwith Consulting Group's qualifications and proposal between 3:30 p.m. and 4:15 p.m.

The Commission briefly discussed the two interviews and reviewed the presentations between 4:15 p.m. and 4:25 p.m.

FAIRGROUNDS

The Commission discussed the Fairgrounds for approximately 30 minutes. The Commission agreed to tentatively schedule another Work Session to discuss general Port business on Thursday, October 8th. No further action was taken.

ADJOURNMENT: At 4:55 p.m., the Special Meeting was adjourned until the following day at 9:00 a.m.

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was reconvened on Friday, September 18, in the Port office conference room at 1804 Scott Rd. in Freeland, WA.

Commissioner Curt Gordon, President, called the Special Meeting to order at 8:50 a.m.

CLINTON MARKET STUDY INTERVIEWS

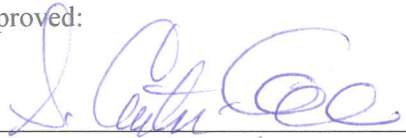
Community Attributes: Andrew Bjorn and Mark Goodman were on hand to present Community Attributes' qualifications and proposal between 8:50 and 9:50 a.m.

At the conclusion of the interviews, the Commission and Executive Director Angi Mozer discussed the qualifications and proposals of each of the three firms for approximately 25 minutes.

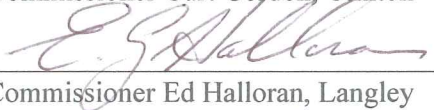
ACTION: A Motion was made by Commissioner Ed Halloran and seconded by Commissioner Jack Ng to accept Beckwith Consulting Group's proposal for conducting the Clinton Market Study. The Motion passed unanimously.

ADJOURNMENT: The Special Meeting was adjourned at 10:15 a.m.

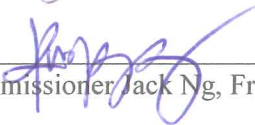
Approved:



Commissioner Curt Gordon, Clinton



Commissioner Ed Halloran, Langley



Commissioner Jack Ng, Freeland

Minutes reviewed by:



Angi Mozer, Executive Director

Public Disclosure Statement: The foregoing Meeting Minutes, audio recording and all supporting documents presented are available at the Port of South Whidbey, 1804 Scott Rd., Suite 101, Freeland WA 98249.