

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Tuesday, September 18, 2018 at 9:00 a.m.

AGENDA

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (9:00 a.m.)

Memorandum of Understanding with Tulalip Tribes regarding Mukilteo Parking Project

ADJOURNMENT (Approximately 9:15 a.m.)

WORK SESSION (Ending at approximately 10:30 a.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

September 18, 2018

Freeland, Washington

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

Port Staff Present: Stan Reeves (Executive Director) & Molly MacLeod-Roberts (Port Clerk/Accountant)

MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Tuesday, September 18, 2018, 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 Jack Ng, President, called the Special Meeting to order at 9:00 a.m., followed by the Pledge of Allegiance.

Memorandum of Understanding (MOU) with the Tulalip Tribes regarding Mukilteo Parking Project: Executive Director Stan Reeves said the MOU is not exactly 100% finished. Port Attorney Brad Cattle has said it is basically done; he made two small changes and returned it to the Tribes for approval but the Tribes have not responded yet. Commissioner Curt Gordon was at a meeting on Friday and spoke with Tribes' Attorney Lee Shannon and Tribes' Director of Office of Budget and Financial Management Brian Carroll. Shannon believed he had already approved it and promised to look into it. Reeves suggested the Port could sign it today and hold onto it until the Tribes have given their okay. If the Tribes do not approve this version, the Port can just take action to "undo" it at that time.

ACTION: A Motion was made by Commissioner Curt Gordon and seconded by Commissioner Ed Halloran to approve the Memorandum of Understanding with the Tulalip Tribes and the Port of Everett as presented. The Motion passed unanimously.

Ng subsequently signed the Memorandum of Understanding as President.


ADJOURNMENT: The Special Meeting was adjourned at 9:10 a.m.

Approved:

Minutes prepared and submitted by:




Commissioner Jack Ng, Freeland



Molly MacLeod-Roberts, Port Clerk/Accountant



Commissioner Curt Gordon, Clinton



Commissioner Ed Halloran, Langley

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.

Work Session: The previously announced public Work Session began immediately following adjournment of the Special Meeting. The Work Session ended at 9:50 a.m. with no action taken. [Note: No actions are taken during Work Sessions, which provide an opportunity in an informal workshop format for the Board to review and discuss general Port business.]