

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA  
Thursday, November 12, 2015 at 1:00 p.m.

**AGENDA**

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (1:00 p.m.)

**SOUTH WHIDBEY HARBOR**

ADJOURNMENT (Approximately 3:00 p.m.)

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Special Meeting

November 12, 2015

Freeland, Washington

**Commissioners Present:** Curt Gordon (Clinton) and Ed Halloran (Langley); **Absent:** Jack Ng (Freeland)

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

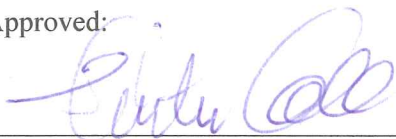
MEETING CALL TO ORDER: The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on Thursday, November 12, 2015, in the Banquet Room of China City Restaurant (directly above the conference room at the Port office) at 1804 Scott Rd. in Freeland, WA. As announced, the primary purpose of the Special Meeting was for the Commission to address the single item on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on that specific issue and public participation was not on the Agenda.

Commissioner Curt Gordon, President, called the Special Meeting to order at 1:10 p.m., followed by the Pledge of Allegiance.

**South Whidbey Harbor:** Gordon noted that it has been difficult to find grant sources for marine construction to cover the full expansion of the Harbor. The Langley City Council has frequently expressed that it is anxious to get going on the next phase. The smallest next phase would cost at least \$3.5 million and that doesn't help acquire more parking, which Langley requires for further expansion. The Port is therefore looking for any source of capital revenue to get the next phase started as soon as possible, including the possibility of a private/public partnership. Lighthouse Properties Robin Rosauer and Real Estate Operations Director Ralph Swanson attended the meeting to learn additional details about the expansion project(s) and engage in a very preliminary discussion regarding the possibility of the firm's investment in the South Whidbey Harbor.

ADJOURNMENT: After discussion and with no action taken, the Special Meeting was adjourned at 2:30 p.m.

Approved:



Commissioner Curt Gordon, Clinton



Commissioner Ed Halloran, Langley

ABSENT

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.