

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Monday, April 24, 2017 at 9:00 a.m.

AGENDA

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

Clinton Market Study (approx. 9:00-9:15 a.m.)

Fairgrounds (approx. 9:15-9:30 a.m.)

EXECUTIVE SESSION – Performance of a Port Employee (duration approximately 15 minutes)

ADJOURNMENT (Approximately 9:45 a.m.)

WORK SESSION (Approximately 9:45 a.m. – 10:30 a.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

April 24, 2017

Freeland, Washington

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

Port Staff: Angi Mozer (Executive Director) and 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 Monday, April 24, 2017, 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 9:00 a.m., followed by the Pledge of Allegiance.

CLINTON MARKET STUDY: Beckwith Consulting Group recently submitted a 62-page draft compilation/summary report. The Commissioners weren't able to fully review the document prior to the meeting. Executive Director Angi Mozer had read through it. She said it was good, but she was concerned that one of Beckwith's major recommendations was doing Complete Streets, which Island County is not interested in. Gordon noted that only counties and cities are able to obtain Complete Streets designation, and Clinton isn't a city. He added that the Clinton Community Council (CCC) can't do anything on its own because it is not a government body; any grant applications, etc. have to go through the County or the Port. After further discussion, the Commission agreed to individually review the draft report and provide feedback by the regular May meeting for Mozer to then forward on to Beckwith. The Port then plans to have a Special Meeting in late May with the Clinton community for Beckwith to present the draft report and get additional comments from the public.

FAIRGROUNDS: Mozer reported that all of the Fairgrounds Advisory Committee members had been identified with the exception of the At-Large position, which she had narrowed down to three individuals. One of the 3 was not interested and Mozer asked the Commission to choose between the two remaining South Whidbey residents. After a brief discussion, the Commission agreed to appoint both Jon Beck and Gwendy Hastings.

EXECUTIVE SESSION: The Commission recessed into Executive Session at 9:50 a.m. for an expected duration of 15 minutes to discuss the performance of a Port employee. At 10:05 a.m. the Commission extended the Executive Session for an additional 10 minutes. The Commission came out of Executive Session and returned to the Special Meeting at 10:15 a.m.

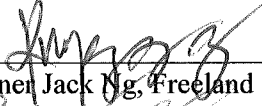
ACTION: A Motion was made by Halloran and seconded by Gordon to approve a 7% salary increase for Executive Director Angi Mozer. The Motion passed unanimously.

ADJOURNMENT: The Special Meeting was adjourned at 10:24 a.m.


Approved:



Commissioner Curt Gordon, Clinton

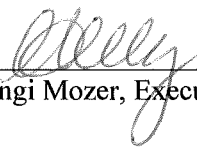


Commissioner Jack Ng, Freeland



Commissioner Ed Halloran, Langley

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.

Work Session: The previously announced public Work Session was cancelled.