

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

March 25, 2008

Langley, Washington

Present at the meeting were:

Port of South Whidbey:

Commissioner Lynae Slinden, Clinton
Commissioner Rolf Seitle, Langley
Commissioner Geoff Tapert, Freeland
Ed Field, Port Manager
Dane Anderson Port Financial Coordinator
Molly MacLeod-Roberts, Port Clerk

Linda Beeman, Clinton Resident
Nancy Rowan, Langley Resident
Ruth Den Adel, Langley Resident
David Powers, Clinton Resident
Christina Drake, Langley Resident
Robert Trenchard, Langley Resident
Michaela Wheatley, South Whidbey Record
Karen Samuelson, Langley Resident

City of Langley:

Jim Recupero, City Council Member
Robert Gilman, City Council Member
Rene Neff, City Council Member
Russell Sparkman, City Council Member
Bob Waterman, City Council Member
Paul Samuelson, Mayor
Larry Cort, Director of Community Planning
Kathleen Landel, Special Asst. to the Mayor
Debbie Mahler, Clerk-Treasurer

Absent: None

1. MEETING CALL TO ORDER:

The Special Joint Meeting of the Port District of South Whidbey Island's Board of Commissioners and the City of Langley's Council Members and Mayor was convened on March 25, 2008, in Read Hall at St. Hubert Catholic Church in Langley, WA. Consultant Marilyn Ferguson-Wolf called the meeting to order at 6:05 p.m., followed by the Pledge of Allegiance. The purpose of the Special Joint Meeting was to address plans proposed by the Port for improvement and expansion of the marina.

2. DISCUSSION:

The Special Joint Meeting was summarized and recapped by Consultant Marilyn Ferguson-Wolf of Stepping-Stones Northwest Consulting in the attached Executive Summary dated April 1, 2008, (**EXHIBIT A**) and the Summary of Meeting dated April 3, 2008, (**EXHIBIT B**).

3. ADJOURNMENT:

The meeting was adjourned at 9:00 p.m.

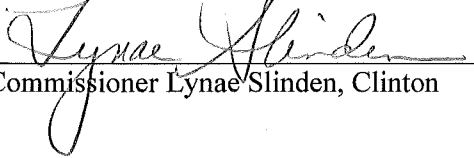
Approved:



Commissioner Geoff Tapert, Freeland

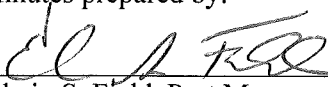


Commissioner Rolf Seittle, Langley



Commissioner Lynae Slinden, Clinton

Minutes prepared by:



Edwin S. Field, Port Manager

- Exhibit A: Executive Summary, Port of South Whidbey and the City of Langley, April 1, 2008
Exhibit B: Summary of Meeting, Port of South Whidbey and the City of Langley, April 3, 2008