

# AGENDA

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND  
SPECIAL WORKSHOP of the BOARD OF COMMISSIONERS  
Tuesday, September 14, 2010 at 2:00 pm  
Port Office Conference Room, 1804 Scott Road, Freeland, WA**

1. SPECIAL WORKSHOP

- A. Call to Order
- B. Pledge of Allegiance

2. INFORMATIONAL PRESENTATIONS FROM FLOAT MANUFACTURERS (scheduled)

- A. Bellingham Marine Industries
- B. Shoreside Marinas
- C. Transpac Marinas

3. ADJOURNMENT

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Special Workshop  
September 14, 2010  
Freeland, Washington

**Commissioners Present:** Geoff Tapert (Freeland), Chris Jerome (Langley) and Curt Gordon (Clinton)

**Others Present:**

**Port Staff:** Ed Field (Port Manager), Dane Anderson (Port Finance Manager) and Molly MacLeod-Roberts (Port Clerk); **Others:** Shannon Kinsella (Reid Middleton); Tony Puma and Paul Schell (Boatyard Inn Co-Owners); **Float Manufacturer Representatives:** *Bellingham Marine:* Jesse Ellenz (NW General Manager), Everett Babbitt (President) and Craig Funston (Principal, Redpoint Structures). *Shoreside Marinas:* Bill Moses (Sales Representative). *Transpac Marinas, Inc.:* Daniel J. Jankelson (Vice President) and Traci Stark (Business & Development Manager).

**MEETING CALL TO ORDER:** The Special Workshop of the Port District of South Whidbey Island's Board of Commissioners was convened on Tuesday, September 14, 2010, at the Port office conference room at 1804 Scott Rd. in Freeland, WA. As announced, the Workshop was of course open to the public, but this Special Workshop was scheduled to enable the Commission to view information presentations from float manufacturers and public participation was not on the Agenda. Commissioner Tapert, President, called the Special Workshop to order at 2:01 p.m.

**INFORMATION PRESENTATIONS FROM FLOAT MANUFACTURERS (scheduled):** Port Manager Ed Field explained that each float manufacturer had been invited to provide an informational, 45-minute presentation, beginning at 2:00 p.m., 3:00 p.m. and 4:00 p.m. in the order listed below. The written material provided by each is attached to these Minutes.

1. **Bellingham Marine Industries (EXHIBIT A)**
2. **Shoreside Marinas (EXHIBIT B)**
3. **Transpac Marinas (EXHIBIT C)**

**ADJOURNMENT:** The Special Workshop was adjourned at 4:57 p.m.

Approved:

  
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Commissioner Geoff Tapert, Freeland

  
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Commissioner Chris Jerome, Langley

  
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Commissioner Curt Gordon, Clinton

Minutes prepared by:

  
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Edwin S. Field, Port Manager

- Exhibit A: Information provided by Bellingham Marine  
Exhibit B: Information provided by Shoreside Marinas  
Exhibit C: Information provided by Transpac Marinas, Inc.