

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA
Friday, July 20, 2018 at 10:00 a.m.

AGENDA

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (10:00 a.m.)

Resolution No. 18-06 Applicant Authorization-Resolution for RCO (Recreation & Conservation Office) Grant Application for Fairgrounds Campground

Agreement with Angi Mozer for future support

ADJOURNMENT (Approximately 11:00 a.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

July 20, 2018

Freeland, Washington

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

Port Staff Present: Angi Mozer (Outgoing Executive Director), Stan Reeves (Incoming 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 Friday, July 20, 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, was absent, so Commissioner Curt Gordon (Vice President) called the Special Meeting to order at 10:00 a.m., followed by the Pledge of Allegiance.

Resolution No. 18-06 – Recreation & Conservation Office (RCO) Applicant Resolution/Authorization for Grant Application for Fairgrounds Campground: Mozer explained that the Resolution was actually due the previous Monday, but the RCO representative granted her extension request so the Port has until Monday, July 23rd to submit it.

ACTION: A Motion was made by Commissioner Ed Halloran and seconded by Gordon to approve Resolution No. 18-06 as presented, authorizing submittal of the application for grant funding assistance managed through the Recreation & Conservation Office for the South Whidbey Fairgrounds Campground Redevelopment. The Motion passed unanimously.

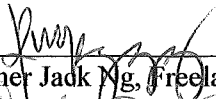
Agreement with Angi Mozer for future support: Mozer had not been able to spend time exploring what would be required for a consultant's agreement (i.e. how she would file taxes, etc.), so she was not prepared to sign/draft such an agreement at this time. She did prepare a scope for the work which she had discussed with Stan Reeves (her replacement as Executive Director). She wondered if she could initially remain on the Port's payroll on an hourly basis until she can establish something different. The scope is to provide institutional knowledge to the new Executive Director and refer him/her to appropriate resources as needed, and support the Port's grant program by identifying grant opportunities, writing & creating applications, etc. The Commission briefly discussed the potential for problems with having an employee outside of the country.

ACTION: A Motion was made by Halloran and seconded by Gordon to retain Angi Mozer as either a consultant or an employee (to be determined) to provide institutional knowledge and provide support for the Port's grant program. The Motion passed unanimously.

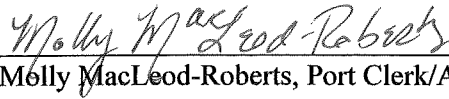
ADJOURNMENT: The Special Meeting was adjourned at 10:24 a.m.

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.