

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
**SPECIAL MEETING**  
Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA  
Tuesday, July 31, 2018 at 9:00 a.m.

**AGENDA**

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

**Resolution No. 18-07 to Appoint Executive Director Stan Reeves as Auditing Officer**

**Approval of Vouchers in the amount of \$6,054.05**

ADJOURNMENT (Approximately 9:30 a.m.)

WORK SESSION (Approximately 10:30 a.m.)

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
Minutes of the Special Meeting  
July 31, 2018  
Freeland, Washington

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

**Port Staff Present:** Stan Reeves (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 Tuesday, July 31, 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, called the Special Meeting to order at 9:00 a.m., followed by the Pledge of Allegiance.

**Resolution No. 18-07 to Appoint Executive Director Stan Reeves as Auditing Officer:** Commissioner Curt Gordon explained that the proposed Resolution is required to replace Angi Mozer as the Port's Auditing Officer.

**ACTION:** A Motion was made by Gordon and seconded by Commissioner Ed Halloran to adopt Resolution No. 18-07 as presented appointing Executive Director Stan Reeves as the Port's Auditing Officer. The Motion passed unanimously.


**Approval of Current Vouchers:** Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing which has been made available to the Board, and have been presented to the Board for review.

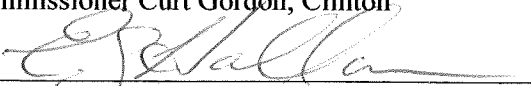
**ACTION:** A Motion was made by Commissioner Ed Halloran and seconded by Commissioner Curt Gordon to approve the authorization and acceptance of Vouchers dated July 31, 2018 as signed today in the amount of \$6,054.05 for payments related to South Whidbey Harbor's expenses for DockStock 2018. The Motion passed unanimously.

**ADJOURNMENT:** The Special Meeting was adjourned at 9:03 a.m.

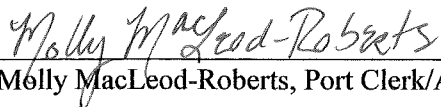
Approved:

  
\_\_\_\_\_  
Commissioner Jack Ng, Freeland

  
\_\_\_\_\_  
Commissioner Curt Gordon, Clinton

  
\_\_\_\_\_  
Commissioner Ed Halloran, Langley

Minutes prepared and submitted by:

  
\_\_\_\_\_  
Molly MacLeod-Roberts, Port Clerk/Accountant

**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 began immediately following adjournment of the Special Meeting. The Work Session ended at 10:13 a.m. with no action taken.

[Note: No actions are taken during Work Sessions, which provide an opportunity in an informal workshop format for the Board to review and discuss general Port business.]