

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

Held at Port Office Conference Room, 1804 Scott Rd, Freeland, WA  
Tuesday, August 7, 2018 at 9:00 a.m.

**AGENDA**

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

**Approval of Waiver of Potential Conflict Letter for Port Attorney**

ADJOURNMENT (Approximately 9:10 a.m.)

WORK SESSION (Ending at approximately 10:30 a.m.)

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Special Meeting

August 7, 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, August 7, 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.

**Approval of Waiver of Potential Conflict Letter for Port Attorney:** The Anderson Hunter Law Firm (Port Attorney) has recently been asked to represent the Tulalip Tribes in criminal prosecution matters in with the Tribes' Prosecutors' Office has its own conflict. The firm does represent the Port on civil matters involving the Tribes; i.e. Mukilteo parking on property owned by the Tribes. The firm doesn't believe representing the Tribes in the conflict prosecutor role will adversely affect the representation of the Port or put either at any disadvantage. Nevertheless, the Rules of Professional Conduct requires that each client provide written consent to representation/waiver of potential conflict.


**ACTION: A Motion was made by Commissioner Ed Halloran and seconded by Commissioner Curt Gordon to provide written consent to representation/waiver of potential conflict for the Anderson Hunter Law Firm as described. The Motion passed unanimously.**

**ADJOURNMENT:** The Special Meeting was adjourned at 9:02 a.m.

Approved:

Minutes prepared and submitted by:

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

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

  
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Commissioner Curt Gordon, Clinton

  
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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.

**Work Session:** The previously announced public Work Session began immediately following adjournment of the Special Meeting. The Work Session ended at 10:25 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.]