

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Special Meeting  
February 21, 2023  
Held at China City Conference Room  
1804 Scott Rd  
Freeland WA 98249

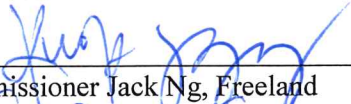
**Commissioners Present:** Jack Ng (Freeland), Curt Gordon (Clinton) and Greg Easton (Langley)

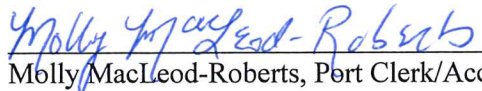
**Port Staff Present:** Stan Reeves (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant), and Pat Kisch (Maintenance & Operations Supervisor)

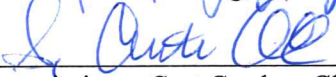
On February 21, 2023, the Port District of South Whidbey Island's Board of Commissioners held a special meeting for the purpose of discussing capital project planning. No final action was taken and no formal meeting of the Commission was held.

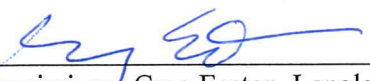
Approved:

Minutes prepared and submitted by:

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

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

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

  
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Commissioner Greg Easton, 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 303, Freeland WA 98249.