

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

February 28, 2023

Held in Clinton, Langley & Freeland, Washington

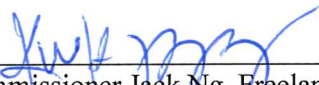
Commissioners Present: Jack Ng (Freeland), Curt Gordon (Clinton) and Greg Easton (Langley)

Port Staff Present: Stan Reeves (Executive Director), Molly MacLeod-Roberts (Port Clerk/Accountant), Amanda Ellis (Fairgrounds Director), Kathy Myers (Interim Harbormaster) and Pat Kisch (Maintenance & Operations Supervisor)

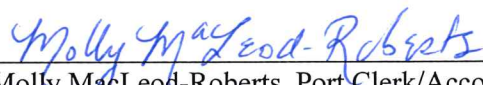
On February 28, 2023, the Port District of South Whidbey Island's Board of Commissioners held a special meeting throughout the day for the purpose of touring the Port's facilities and participating in a visioning workshop with Port staff and representatives from Makers Architecture & Urban Design and BST Associates. No final action was taken and no formal meeting of the Commission was held.

Approved:

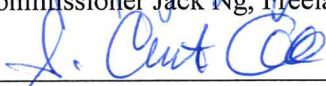
Minutes prepared and submitted by:



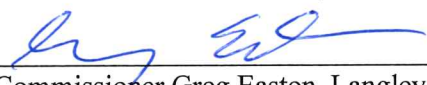
Commissioner Jack Ng, Freeland



Molly MacLeod-Roberts, Port Clerk/Accountant



Commissioner Curt Gordon, Clinton



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.