

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

Held at China City Conference Room, 1804 Scott Rd, Freeland, WA
With virtual access via Zoom meeting service
Thursday, June 8, 2023 at 3:00 p.m.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86021856055?pwd=bDhWU1B0MGFEZWZDNGVmTlpPQVpGdz09>

Meeting ID: 860 2185 6055

Passcode: 827196

One tap mobile

+12532158782,,86021856055#,,,,*827196# US (Tacoma)

+12532050468,,86021856055#,,,,*827196# US

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 253 205 0468 US

Meeting ID: 860 2185 6055

Passcode: 827196

Find your local number: <https://us02web.zoom.us/j/86021856055?pwd=bDhWU1B0MGFEZWZDNGVmTlpPQVpGdz09>

SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (3:00 p.m.)

Discussion of Comprehensive Scheme

ADJOURNMENT (Approximately 4:30 p.m.)

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

June 8, 2023

Held in Freeland, Washington
and online via Zoom Meeting Service

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

Port Staff Present: Angi Mozer (Interim Executive Director) and 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 Wednesday, June 8, 2023, in person at the conference room of China City at 1804 Scott Rd in Freeland, Washington and online via Zoom Meeting Service. As announced, the primary purpose of the Special Meeting was for the Commission to address the item on the Agenda. Although the Meeting was of course open to the public, it was scheduled primarily for Commission consideration, discussion and action on that specific issue and public participation was not on the Agenda.

Since Commissioner Jack Ng (President) was attending online, he asked Commissioner Curt Gordon to chair the meeting in his stead. Gordon called the Special Meeting to order at 3:04 p.m., followed by the Pledge of Allegiance.

Discussion of Comprehensive Scheme

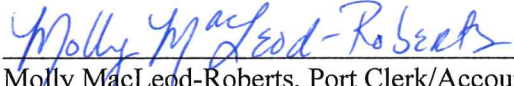
Representatives from Makers Architecture & Urban Design, LLP and BST Associates had provided an update on the Comp Scheme and Economic Study on May 22nd. As a follow up to that meeting, the Commission discussed Issues and Opportunities in order to provide feedback to the consultants. Interim Executive Director Angi Mozer said she would combine their comments and her notes to submit to Makers and BST Associates.

ADJOURNMENT: Without any further action, the Meeting was adjourned at 5:11 p.m.

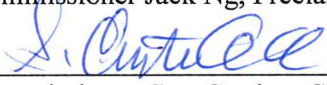
Approved:

Minutes prepared and submitted by:

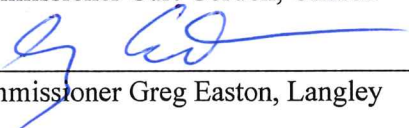
Commissioner Jack Ng, Freeland



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.