

**THE PORT DISTRICT OF SOUTH WHIDBEY ISLAND  
and  
THE FAIR ASSOCIATION  
and  
THE FAIRGROUNDS ADVISORY COMMITTEE**

**JOINT SPECIAL MEETING**

Held at Coffman/4-H Building at the Whidbey Island Fairgrounds  
819 Camano Ave, Langley, WA  
With virtual access via Zoom meeting service  
Wednesday, October 18, 2023 at 6:00 p.m.

**AGENDA**

A quorum of the Port District of South Whidbey Island's Board of Commissioners will participate in a walkthrough of the Fairgrounds with representatives from the Fair Association and the Fairgrounds Advisory Committee from approximately **2:00 p.m. to 4:00 p.m.** No action will be taken by the Port Commissioners during this walkthrough. The Board of Commissioners will then re-convene at **6:00 p.m.** for the following Agenda.

Join Zoom Meeting

<https://us02web.zoom.us/j/86033741763>

Meeting ID: 860 3374 1763

One tap mobile

+12532158782,,86033741763# US (Tacoma)

+12532050468,,86033741763# US

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

Meeting ID: 860 3374 1763

Find your local number: <https://us02web.zoom.us/u/kdoaHWI620>

**SPECIAL MEETING CALL TO ORDER and PLEDGE OF ALLEGIANCE (6:00 p.m.)**

**Fairgrounds Concession Stands/Workforce Housing Concept Discussion**

**ADJOURNMENT (Approximately 7:00 p.m.)**

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**  
Minutes of the Special Meeting  
October 18, 2023  
Held in Langley, Washington  
and online via Zoom Meeting Service

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

**Port Staff Present:** Angi Mozer (Executive Director) and Amanda Ellis (Fairgrounds Director)

On October 18, 2023, the Port District of South Whidbey Islands Board of Commissioners participated in a walkthrough of the Whidbey Island Fairgrounds & Events Center with representatives from the Fair Association and the Fairgrounds Advisory Committee from 2:00 p.m. to 4:00 p.m. No action was taken during the walkthrough.

**MEETING CALL TO ORDER:** The Joint Special Meeting of the Port District of South Whidbey Island's Board of Commissioners, the Fair Association and the Fairgrounds Advisory Committee was convened on Wednesday, October 18, 2023, in person at the Coffman/4-H Building at the Whidbey Island Fairgrounds at 819 Camano Avenue, Langley, Washington and online via Zoom Meeting Service. As announced, the primary purpose of the Joint Special Meeting was to have a discussion regarding the Fairgrounds Concession Stands/Workforce Housing Concept. Architect Rick Brown was in attendance to provide a visual presentation of the Concept.

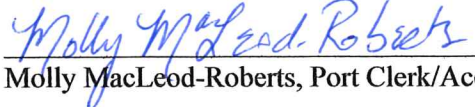
Commissioner Jack Ng (President) called the Special Meeting to order at 6:05 p.m., followed by the Pledge of Allegiance.

**ADJOURNMENT:** Without any action other than discussion, the Meeting was adjourned at 7:03 p.m.

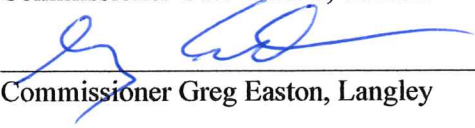
Approved:

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.