

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting

May 23, 2007

Freeland, Washington

Present at the meeting were:

Commissioner Geoff Tapert, Freeland

Commissioner Rolf Seitle, Langley

Commissioner Lynae Slinden, Clinton

Ed Field, Port Manager

Molly MacLeod-Roberts, Port Clerk (incoming)

Absent: None

1. MEETING CALL TO ORDER:

The Special Meeting of the Port District of South Whidbey Island's Board of Commissioners was convened on May 23, 2007, in the conference room at the Port office at 5492 S. Harbor Avenue in Freeland, WA. Molly MacLeod-Roberts was introduced to the Commissioners as the incoming Port Clerk who is now in training to take over from Amber O'Brien when she leaves on June 15 for personal/family reasons. Commissioner Tapert, President, called the meeting to order at 3:05 pm. As announced, the primary purpose of the Special Meeting was for Commission discussion of Port property acquisition possibilities. Commissioner Tapert announced that the Commissioners would adjourn into Executive Session for a period of no more than 2 hours.

2. EXECUTIVE SESSION:

The Commission went into Executive Session at 3:06 pm to discuss specific property acquisition opportunities, and then came out of Executive Session at 4:55 pm.

3. ADJOURNMENT:

The meeting was adjourned at 4:56 pm.

Approved:

Minutes prepared by:

Commissioner Geoff Tapert, Freeland

Edwin S. Field, Port Manager

Commissioner Rolf Seitle, Langley

Commissioner Lynae Slinden, Clinton