

**PORT DISTRICT OF SOUTH WHIDBEY ISLAND**

Minutes of the Special Workshop Meeting

June 10, 2008

Freeland, Washington

**Present at the meeting were:**

Commissioner Lynae Slinden, Clinton  
Commissioner Rolf Seitle, Langley  
Commissioner Geoff Tapert, Freeland  
Ed Field, Port Manager  
Dane Anderson Port Financial Coordinator  
Molly MacLeod-Roberts, Port Clerk

Linda Lyshall, Puget Sound Partnership –  
Whidbey Basin Liaison

Port of Coupeville:

Commissioner Benye Weber  
Commissioner Ann McDonald  
Commissioner Marshall Bronson  
Executive Director Jim Patton

**Absent:** None

**1. MEETING CALL TO ORDER:**

The Special Workshop Meeting of the Port District of South Whidbey Island’s Board of Commissioners was convened on June 10, 2008, at the Freeland Library Conference Room in Freeland, WA. Commissioner Seitle, President, called the meeting to order at 1:10 p.m., followed by the Pledge of Allegiance. As announced, the purpose of the Special Workshop Meeting was for an informational meeting with representatives of the Puget Sound Partnership (PSP) as well as Commissioners from the Port of Coupeville to learn about the role that ports may play in the upcoming Partnership efforts to improve the health of the Sound.

**2. PRESENTATION AND DISCUSSION:**

The PSP presentation and subsequent discussion have been summarized in the “Minutes of the Special Meeting...” prepared for the Port of Coupeville which are attached to these Minutes **(EXHIBIT A).**

**3. ADJOURNMENT:**

The meeting was adjourned at 2:33 p.m.

Approved:

Minutes prepared by:

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Commissioner Rolf Seitle, Langley

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Edwin S. Field, Port Manager

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Commissioner Lynae Slinden, Clinton

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Commissioner Geoff Tapert, Freeland

Exhibit A: Port of Coupeville's "Minutes of the Special Meeting of the Board of Commissioners" on June 10, 2008, as prepared by Port Clerk.