

PORT DISTRICT OF SOUTH WHIDBEY ISLAND

Minutes of the Special Meeting
March 2, 2009
Langley, Washington

Present at the meeting were:

Commissioner Lynae Slinden, Clinton
Commissioner Rolf Seitle, Langley
Commissioner Geoff Tapert, Freeland
Ed Field, Port Manager
Molly MacLeod-Roberts, Port Clerk
Abram Abella, Bush Pt./Clinton Manager

City of Langley:
Mayor Paul Samuelson
Larry Cort, Director of Community Planning

Jenny Barrett, Barrett Escrow
Jeff VanDerford, South Whidbey Record

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 March 2, 2009, at the Port's Harbormaster Office located at 325 Wharf Street in Langley, WA. As announced, the purpose of the Special Meeting was for the Mayor of Langley and the Port Commissioners to formally approve and sign the final documentation to complete the transfer of the Langley Small Boat Harbor from the City of Langley to the Port of South Whidbey. Following resolution of legal technicalities which delayed this documentation, the Title and Escrow documents were finalized for approval, signing and recording at this meeting.

The meeting was scheduled and convened solely for final approval and processing of the Title and Escrow documentation. Commissioner Slinden, President, called the meeting to order at 10:40 a.m.

2. PROJECT ACTION ISSUES:

Jenny Barrett of Barrett Escrow presented the final documents for the signatures of Mayor Paul Samuelson on behalf of the City of Langley and of the Commissioners on behalf of the Port of South Whidbey, as previously approved and authorized by Motion at the Special Meeting held on December 19, 2008. Copies of the signed documents (after recording) are attached to these Minutes **(EXHIBITS A-D)**. The Commissioners and the Mayor signed and initialed all documents as directed by Barrett.

Port Manager Ed Field asked Barrett if she could record the Department of Natural Resources' lease documents at the same time, and Barrett said she would.

3. ADJOURNMENT:

The meeting was adjourned at 10:47 a.m.

Approved:

Minutes prepared by:

Commissioner Lynae Slinden, Clinton

Edwin S. Field, Port Manager

Commissioner Geoff Tapert, Freeland

Commissioner Rolf Seitle, Langley

- Exhibit A: HUD Final Settlement Statement with “Closing Agreement and Escrow Instructions” and “Supplements to Closing Agreement and Escrow Instructions”
- Exhibit B: Statutory Warranty Deed
- Exhibit C: Quit Claim Deed (for parcels jointly owned by City and Port)
- Exhibit D: Bill of Sale (for the Personal Property)