

**ISLAND COUNTY COUNCIL OF GOVERNMENTS – REGULAR SESSION  
AUGUST 28, 2013**

The Island County Council of Governments met in regular session on August 28, 2013 in the Commissioners' Hearing Room 102B, located at 1 NE 6<sup>th</sup> St., Coupeville. The meeting was called to order by Chair Nancy Conard at 10:33 a.m.

*The Council of Governments Minutes and recordings of meetings may be located at*  
<http://www.islandcounty.net/commissioners/cog/2013/>

**Members Present:** Nancy Conard, Mayor, Town of Coupeville  
Helen Price Johnson, Island County Commissioner  
Jill Johnson, Island County Commissioner  
Curt Gordon, Commissioner, South Whidbey Port District  
Fred McCarthy, Mayor of Langley  
Kelly Emerson, Island County Commissioner  
Scott Dudley, Mayor, City of Oak Harbor  
Benye Weber, Commissioner, Coupeville Port District

**Also Present:** Ron Nelson, Island County Economic Development Council  
Dan Ollis, Island County Fairgrounds Volunteer and Owner of Whidbey Coffee

**CALL TO ORDER**

Chair Nancy Conard called the meeting to order at 10:33 a.m.

**APPROVAL OF MINUTES**

It was moved by Commissioner Price Johnson and seconded by Commissioner Johnson to approve the minutes of the July 24<sup>th</sup>, 2013 regular meeting. The July 24<sup>th</sup>, 2013 meeting minutes were approved.

Kelly Emerson, Scott Dudley, Benye Weber ABSTAINED

**SUSTAINABLE WHIDBEY COALITION**

A vouchers for Sustainable Whidbey Coalition was reviewed. It was moved by Mayor McCarthy and seconded by Commissioner Johnson to approve the SWC voucher.

Commissioner Emerson, Mayor Dudley ABSTAINED. The SWC Voucher was approved for payment.

**.09 APPLICATION REGARDING ISLAND COUNTY FAIRGROUNDS**

**Ron Nelson, Island County Economic Development Council**  
**Dan Ollis, Island County Fairgrounds Volunteer and Owner of Whidbey Coffee**

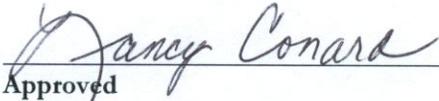
- Review of .09 Application regarding Island County Fairgrounds
- Council reviews the process of .09 applications and the timeline for proposals
- Recommendation by Mayor Dudley to include public input throughout the process rather than just in the beginning
- Commissioner Gordon requested to have a review of the budget numbers, Elaine Marlow to come to the next COG meeting.
- Formal notification needed to all eligible parties of request for applications by October 1, 2013

It was moved by Commissioner Weber and seconded by Commissioner Emerson to make a recommendation to the Board of Island County Commissioners regarding .09 applications of the Island County Fairground application.

**ADJOURNMENT**

Chair Conard adjourned the meeting at 11:09 a.m.

Approved this 25th day of September, 2013.

  
Approved \_\_\_\_\_