

ISLAND COUNTY COUNCIL OF GOVERNMENTS

October 22, 2014

The Island County Council of Governments on October 22, 2014 in the Commissioners' Hearing Room 102B, located at 1 NE 6th St., Coupeville.

The Council of Governments Minutes and recordings of meetings may be located at <http://www.islandcounty.net/commissioners/cog/2014/>

Members Present: Nancy Conard, Mayor, Town of Coupeville
Helen Price Johnson, Island County Commissioner
Aubrey Vaughan, Island County Commissioner
Fred McCarthy, Mayor of Langley
Curt Gordon, Commissioner, South Whidbey Port District
Scott Dudley, Mayor of Oak Harbor
Marshal Bronson, Port of Coupeville

Also Present: Jon Crimmins, Central Whidbey Area Manager
Jack Hartt, Deception Pass Area Manager
Daniel Farber, Policy and Governmental Affairs Director
Eric Watilo, Northwest Region Manager

CALL TO ORDER

Chair Nancy Conard called the meeting to order at 10:00 a.m.

APPROVAL OF MINUTES

It was moved by Commissioner Price Johnson and seconded by Commissioner Gordon to approve the minutes of the September 24, 2014 regular meeting. The September 24, 2014 meeting minutes were approved as written.

SUSTAINABLE WHIDBEY COALITION

It was moved by Mayor McCarthy and seconded by Commissioner Gordon to approve the Sustainable Whidbey Coalition vouchers as presented.

PRESENTATION BY WASHINGTON STATE PARKS

Presentation was given by Daniel Faber, Eric Watilo, Jon Crimmins and Jack Hartt including topics: Reduction in Available Resources, self-sufficiency possible, Growing Earned Revenue, State Parks and the Outdoor Recreation Task Force, Comparison between 2001 and 2013 Facilities Condition Assessment, WA State Parks List, State Parks Visitation FY 2013, Visitation in Descending Order, What do we know about these visitors?, Where reservation campers come from and why they chose that park, Top 3 choices of park, reasons for taking a camping trip, does your household have a Discover Pass, what do these 4,730,433 visitors bring to Island County in one year, Runyon Report, Daily Expenditures per State Park Visitor (2000), and 2000 State Parks Travel Impacts Island County (Pre-Cama Beach), Deception Pass State Park in depth review, Central Whidbey State Parks, Taskforce Financing Recommendations, Taskforce Financing Recommendations, and other funding sources considered.

APPROVE EDC PROPOSAL

Marshal Bronson, Curt Gordon to approve

It was moved by Marshal Bronson and seconded by Commissioner Gordon to recommend to the BOCC to approve the Economic Development Council proposal for funding from .09 funds.

TOPICS FOR FUTURE COG MEETINGS

- Island County Human Services report on use of .01 tax
- Senior Services of Island County
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- Whidbey General Hospital updates

SCHEDULE FOR NOVEMBER AND DECEMBER

- November 26
- December 24 cancelled (Christmas Eve)

Reminder to the COG that the deadline for .09 Rural Economic Development Funds applications is October 31, 2014 by 4:00pm.

Special Session to discuss Legislative Priorities tentatively scheduled for December 3, 2014 at 4:30. Following the SIRTPO meeting

OTHER ITEMS OF MUTUAL INTEREST

The meeting adjourned at 11:27 a.m.

Next meeting: November 26, 2014

Approved this 26th day of November, 2014.


Approved _____