

**ISLAND COUNTY COUNCIL OF GOVERNMENTS**  
**April 23, 2014**

The Island County Council of Governments on April 23, 2014 in the Commissioners' Hearing Room 102B, located at 1 NE 6<sup>th</sup> 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  
Fred McCarthy, Mayor of Langley  
Scott Dudley, Mayor, City of Oak Harbor  
Jill Johnson, Island County Commissioner  
Curt Gordon, Commissioner, South Whidbey Port District

**Also Present:** Ethan Spoo, City of Oak Harbor Senior Planner  
Ron Nelson, Economic Development Council  
Sherrye Wyatt, Whidbey and Camano Islands Tourism  
Sami Postma, Economic Development Council

**CALL TO ORDER**

Chair Nancy Conard called the meeting to order at 9:07 a.m.

**APPROVAL OF MINUTES**

It was moved by Commissioner Price Johnson and seconded by Commissioner Johnson to approve the minutes of the January 22, 2014 regular meeting. The January 22, 2014 meeting minutes were approved as written.

**SUSTAINABLE WHIDBEY COALITION**

Vouchers for Sustainable Whidbey Coalition were provided. It was moved by Mayor McCarthy and seconded by Commissioner Price Johnson to approve the SWC vouchers. Motion carried.

**ISLAND COUNTY TOURISM UPDATE**

Sherrye Wyatt gave an update on Island County Tourism and share the new t Arts and Culture Tourism program being implemented.

**ISLAND COUNTY ECONOMIC DEVELOPMENT COUNCIL UPDATE**

Ron Nelson and Sami Potma, Economic Development Council gave an update discussing FY 2013 State Contract, Business Support, Community Support, Reports and Information, Representation, Highlights, 2014 Goals, and Upcoming Workshops.

**.09 RURAL ECONOMIC DEVELOPMENT FUND**

Commissioner Price Johnson shared suggested edits to the Rural County Economic Development Funds Application. These edits will move forward to Island County Commissioners work session in May 2014.

Ethan Spoo, City of Oak Harbor Senior Planner  
Follow-up report from City of Oak Harbor regarding the Pioneer Way Street Reconfiguration Project, and the business and jobs report from that project.

**HOMELESS AND AFFORDABLE HOUSING UPDATE**

Island County Department of Human Services

Lynda Richards, Assistant Director

Joanne Pelant, Housing Resource Coordinator

Catherine Reid, Housing Assistant Grant Contract Coordinator

1. Prevention: People at Risk of Becoming Homeless
2. Homeless
3. Long Term Homeless

History

Homeless Housing in Island County

Continuum

School-Age Children

Gaps and Priorities

There wasn't sufficient time to provide their complete report; it will be continued to the next COG meeting.

The meeting adjourned at 11:02 a.m.

Next meeting: May 28, 2014

Approved this 28<sup>th</sup> day of May, 2014.

  
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Approved