

ISLAND COUNTY COUNCIL OF GOVERNMENTS

May 27, 2015

The Island County Council of Governments on May 27, 2015 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/2015/>

Members Present: Nancy Conard, Mayor, Town of Coupeville
Helen Price Johnson, Island County Commissioner
Fred McCarthy, Mayor of Langley
Curt Gordon, Commissioner, South Whidbey Port District
Marshall Bronson, Port of Coupeville

Also Present: Ron Nelson, Economic Development Executive Director
David Day, Port of Coupeville Executive Director

CALL TO ORDER

Chair Nancy Conard called the meeting to order at 9:01 a.m.

APPROVAL OF MINUTES

It was moved by Commissioner Gordon and seconded by Marshall Bronson to approve the minutes of the April 22, 2015 regular meeting.

SUSTAINABLE WHIDBEY COALITION

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

INTRODUCTION: GERI FORBES, CEO, WHIDBEY GENERAL HOSPITAL

PRESENTATION: .09 RURAL COUNTY ECONOMIC DEVELOPMENT FUNDS

- Island County Economic Development Council, Ron Nelson
Project: Freeland Incorporation Feasibility Study
Consensus to continue discussion at the next COG meeting on June 24, 2015
- Port of Coupeville, David Day
Project: The Coupeville Wharf, assessing, evaluating, and planning for the future.

APPROVAL OF PORT OF COUPEVILLE APPLICATION

It was moved by Commissioner Johnson and seconded by Commissioner Gordon to move forward the Rural County Economic Development funds application from the Port of Coupeville to the Island County Commissioners for consideration.

OTHER ITEMS OF MUTUAL INTEREST

Island County is now part of the NACo Prescription Drug Program provides relief to uninsured and underinsured Americans who face high prescription, health and dental costs. The program is free to NACo member counties and it has been offering real savings to county residents

The meeting adjourned at 10:05a.m.

Next meeting: June 24, 2015

Approved this 24th day of June, 2015.

Approved