

ISLAND COUNTY COUNCIL OF GOVERNMENTS
June 24, 2015

The Island County Council of Governments on June 24, 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
Jill Johnson, Island County Commissioner
Rick Hannold, 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
Chet Ross, Freeland Chamber of Commerce

CALL TO ORDER

Chair Nancy Conard called the meeting to order at 9:04 a.m.

APPROVAL OF MINUTES

It was moved by Commissioner Johnson and seconded by Marshall Bronson to approve the minutes of the May 27, 2015 regular meeting.

PRESENTATION: .09 RURAL COUNTY ECONOMIC DEVELOPMENT FUNDS

- Island County Economic Development Council, Ron Nelson
Project: Freeland Incorporation Feasibility Study
Total Project cost: \$70,000

It was moved by Mayor McCarthy and seconded by Marshall Bronson to forward the grant proposal submitted by the Economic Development Council to the Island County Commissioners for future consideration.

PORT OF COUPEVILLE/GREENBANKS FARM UPDATE

Update given by Commissioner Helen Price Johnson

OTHER ITEMS OF MUTUAL INTEREST

The meeting adjourned at 10:05a.m.

Next meeting: June 24, 2015

Approved this 24th day of June, 2015.


Approved _____