

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
SPECIAL SESSION - MAY 23, 2001**

The Board of Island County Commissioners met in Special Session on Wednesday, May 23, 2001, for a no-host luncheon beginning at Noon, at the Coupeville Town Hall Conference Room, Coupeville, Wa. so that the County Commissioners could participate in a joint meeting with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts, to continue to discuss mutual issues and concerns. County Commissioners, William F. Thorn, Chairman; Mike Shelton, Member; and Wm. L. McDowell, Member, were present.

Scheduled topics of discussion included:

- Status of Harbor Air
- Proposed by-laws for Council of Governments
- EDC-Executive Director Vacancy Status
- Island County additional 2% Committee Members
- Legislative Update on Local issues .

Mayor Conard updated the group on the process for hiring a new executive director for the EDC. At the invitation of Mayor Cohen, representatives from the Oak Harbor Chamber of Commerce and Oak Harbor City Staff joined in the discussion of the end of service by Harbor Airlines. The group discussed short and long term options. Mayor Cohen will work with her staff to try to identify other airlines which may be interested in the site and will try to determine how vulnerable the property is to immediate sale. She will keep the rest of the Council advised via e-mail.

Meeting adjourned at 1:00 p.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

William F. Thorn, Chairman _____

_____ Wm. L. McDowell, Member

ATTEST :

_____ Mike Shelton, Member

_____ Margaret Rosenkranz, Clerk of the Board