

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
SPECIAL SESSION - OCTOBER 24, 2001**

The Board of Island County Commissioners met in Special Session, Wednesday, October 24, 2001, for a no-host luncheon beginning at Noon, in the Coupeville Town Hall Conference room, Coupeville, Washington. The session was called for the purpose of allowing the County Commissioners' participation in a joint meeting with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts. County Commissioners attending were: Wm. F. Thorn, Chairman; and Mike Shelton, Member. Others attending included: Nancy Conard and Lloyd Furman.

The meeting was called for the purpose of discussing mutual issues and concerns. Topics briefly discussed included legislation; EDC and new director hired; Whidbey Island to Everett Passenger Ferry Service. The main topic discussed was a review of the first 2% Hotel-Motel Funding decisions.

The next meeting will be on November 28, 2001, likely in Oak Harbor at a location to be announced, following the RTPO Meeting scheduled at 10:00 a.m. Skagit Valley College, Room 137, in Oak Harbor.

Meeting adjourned at 12:45 p.m.

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

William F. Thorn, Chairman _____

Mike Shelton, Member

[absent - Wm. L. McDowell, Member]

ATTEST:

Elaine Marlow, Clerk of the Board