

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
SPECIAL SESSION - AUGUST 28, 2002**

The Board of Island County Commissioners met in Special Session on Wednesday, August 28, 2002, at 11:00 a.m. in the Island County Courthouse Administration Building, Conference Room #116, 1 N. E. 7th Street, Coupeville, Wa. The purpose of calling the special session was to allow the County Commissioners to participate in a joint Council of Governments meeting with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts.

Attendance:

County Commissioners: Mike Shelton, Chairman; Wm. L. McDowell, Member (William F. Thorn, Member, absent)

Elected Officials: Nancy Conard, Mayor, Town of Coupeville; Patricia Cohen, Mayor, City of Oak Harbor; and Lloyd Furman, Mayor, City of Langley

Participants discussed remaining items of concern with regard to proposed draft Articles of Association for Council of Governments. The draft will now be taken back to the Town and Cities legal counsel for review. Finalization and adoption will hopefully take place at a meeting in the near future.

Meeting adjourned at 11:30 a.m.

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

Mike Shelton, Chairman

Wm. L. McDowell, Member

[absent: William F. Thorn, Member]

ATTEST:

Elaine Marlow, Clerk of the Board