

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MARCH 23, 2005 - SPECIAL SESSION**

The Board of Island County Commissioners convened in Special Session on Wednesday, March 23, 2005, at 10:00 a.m. 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. The special session was held in the Island County Annex Building, Commissioners' Hearing Room, 1 N.E. 6<sup>th</sup> Street, Coupeville, Wa.

ATTENDANCE :

William J. Byrd, Member, Board of County Commissioners  
 Patricia Cohen, Mayor, City of Oak Harbor  
 Neil Colburn, Mayor, City of Langley  
 Nancy Conard, Mayor, Town of Coupeville  
 Wm. L. McDowell, Member, Board of County Commissioners  
 Ed Van Patten, Commissioner, Port of Coupeville  
 Mike Shelton, Chairman, Board of County Commissioners  
 Lynae Slinden, Commissioner, South Whidbey Port District

**INTERLOCAL AGREEMENT AND BY-LAWS**

The group, after talking extensively about a draft agreement to establish the Council of Governments and by-laws, agreed on a final document. Mayor Conard will provide the final agreement to the Commissioners to be forwarded to the County Deputy Prosecuting Attorney to final for adoption.

**USE OF RURAL ECONOMIC DEVELOPMENT FUNDS**

Discussed at some length the .08 rural economic development funding and how the funds will be distributed and what the procedures will be for applicants to make application for the funds. Further discussion and consideration will be required in developing an application form.

Session adjourned at 11:45 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Mike Shelton, Chairman

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Wm. L. McDowell, Member

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William J. Byrd, Member

ATTEST: \_\_\_\_\_  
Elaine Marlow, Clerk of the Board