

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 27, 2008 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on Wednesday, August 27, 2008 beginning at 8:45 a.m. in the Board of County Commissioners Hearing Room (Room # 102B - basement), County Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville. John Dean, Chairman, Wm. L. McDowell, Member, and Phillip Bakke, Member were present.

Upon the resignation of Marshall Goldberg, an advocate for the “Pro” formation statement, it was necessary that the Board appoint a replacement to serve on the local voters’ pamphlet committee as an advocate for the creation of proposed Public Utility District No. 1 of Island County. The People for Yes on Whidbey PUD requested that Malcom Ferrier be appointed to replace Mr. Goldberg, who will serve along with Mary Hollen.

By unanimous motion the Board approved the resignation of Marshall Goldberg and appointed, in his stead, Malcolm Ferrier as an advocate for the “Pro” formation statement.

The meeting adjourned at 8:55 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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John Dean, Chairman

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Phillip Bakke, Member

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Wm. L. McDowell, Member

ATTEST:

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Elaine Marlow  
Clerk of the Board