

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 29, 2008 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on Friday, August 29, 2008 beginning at 2:00 p.m. in the office of the Commissioners, County Administration Building, Second Floor, Room #217, 1 N. E. 7<sup>th</sup> Street, Coupeville. John Dean, Chairman and Wm. L. McDowell, Member attended telephonically and Phillip Bakke, Member, was present.

Upon the resignations of Malcom Ferrier and Mary Hollen, both advocates for the “Pro” formation statement, it was necessary that the Board appoint replacements to serve on the local voters’ pamphlet committee as advocates for the creation of proposed Public Utility District No. 1 of Island County. The People for Yes on Whidbey PUD requested that Dan Schlangen and David Metheny be appointed to replace Mr. Ferrier and Ms. Hollen.

By unanimous motion the Board approved the resignations of Malcom Ferrier and Mary Hollen and appointed, in their stead, Dan Schlangen and David Metheny as advocates for the “Pro” formation statement.

The meeting adjourned at 2:05 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

John Dean, Chairman

Phillip Bakke, Member

Wm. L. McDowell, Member

ATTEST:

Elaine Marlow  
Clerk of the Board