

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 30, 2008 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on Wednesday, January 30, 2008 beginning at 9:00 a.m. at the Maple Hall, 104 Commercial, La Conner, Washington. John Dean, Chairman and Phillip Bakke, Member were present.

In Attendance:

Puget Sound Partnership's Whidbey Action Area Staff
Steve Sakuma, Puget Sound Leadership Council Representative
Gary Rowe, Ecosystem Coordination Board Representative
David St. John, Puget Sound Partnership Representative

Also attending from Island County, joining representatives from north Puget Sound cities, counties, environmental groups, agencies, and tribes:

Jeff Tate, Island County Planning and Community Development Director
Chris Wilson, Assistant Island County Planning and Community Development Director
Don Meehan, WSU Cooperative Extension Director

Facilitated by Puget Sound Partnership staff member Linda Lyshall, the briefing included introductory presentations by Mr. Sakuma, Mr. Rowe, and Mr. St. John on topics of funding, accountability, implementation and prioritization of actions as members of the new Puget Sound Partnership plans for its September 2008 report to the Washington State Legislature.

Commissioner Dean left the meeting at 10:30 a.m. The rest of the session gave agency and county staff opportunities to informally report on current actions being taken to protect Puget Sound waters. Specific written reports will be submitted by agencies and counties by February 11. Follow-up workshops will be held to identify possible gaps in Puget Sound protection plans.

The meeting adjourned at 1:30 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John Dean, Chairman

Phillip Bakke, Member

William L. McDowell, Member: Absent

ATTEST:

Elaine Marlow
Clerk of the Board