

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 2, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on April 2, 2010 beginning at 9:00 a.m. in Meeting Room 131, Law and Justice Center, 101 NE 6th Street, Coupeville, WA. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present.

Also in Attendance:

Elson Floyd, Ph.D., President, Washington State University
 Jim Kropf, WSU Regional Director
 Tim Lawrence, New WSU Extension Director
 Judy Feldman, WSU Interim Director
 Elaine Marlow, Clerk of the Board/Budget Director

The Board attended a breakfast meeting with President Floyd to discuss challenges confronting the state, businesses, communities, and individuals. The President's goal, on behalf of the University, is to work closely and strategically with Washington State communities to maximize the efficiency and value of WSU Extension educational, outreach, and research programs in each county.

Topics included support for local agriculture and forestry, as well as increasing community awareness of the many resources available through the WSU Extension office.

Following dialogue the meeting adjourned at 10:40 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board