

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SPECIAL SESSION – OCTOBER 27, 2004**

The Board of Island County Commissioners met in special session immediately following the RTPO meeting, shortly after Noon for a no-host luncheon, held in the Island County Courthouse Annex, Commissioners' Hearing Room, 1 N.E. 6th Street, Coupeville, Wa. The special session was called to allow County Commissioners' participation 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.

Attendance:

William J. Byrd, Chairman, 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, Port of Coupeville
Mike Shelton, Member, Board of County Commissioners
Lynae Slinden, Port of South Whidbey

Very brief meeting. Received from Mayor Conard a copy of the previously discussed revisions (dated 1/22/03) of proposed by-laws and articles of association for the Council of Governments. Members were asked to review and comment at the next meeting.

Meeting adjourned at 12:20 p.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

William J. Byrd, Chairman

Mike Shelton, Member

Wm. L. McDowell, Member

ATTEST: _____
Elaine Marlow, Clerk of the Board