

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES



### ADDRESSING BOARD, 9-1-1

Established pursuant to the adoption of Ordinance C-32-96 Re: Interim 9-1-1 Addressing Policy, adopted July 1, 1996. The "Addressing Board" shall consist of five members appointed by the Board of Island County Commissioners with the purpose of assisting I-COM and county staff in assigning road names and hearing appeals of address assignment and road name determinations. This board is intended to exist during the assignment of addresses and the renaming of roads performed in conjunction with the implementation of the enhanced 9-1-1 system. The Addressing Board shall consist of: **one member each from law enforcement, fire protection, Department of Planning and Community Development, and one citizen each from Whidbey and Camano Islands.** For additional information, contact Kelly Whitney, Island County Planning & Community Development.

#### **REPRESENTATIVES:**

Island County Planning & Community Development; Law Enforcement (Whidbey) Law Enforcement (Camano); Fire Protection Districts (4); Irving "Larry" White, Whidbey Island Citizens; Tom Dunkin, Camano Island Citizens.



### CIVIL SERVICE COMMISSION

Commission meets the 2nd Thursday of each month at 9:30 a.m. in the Commissioner's Hearing Room. Contact the Secretary/Chief Examiner at 679-7300, Ext. 7454 for further information. (RCW 41.14 and ICC 2.12). **Six year terms.**

Members	Appointment Date	Term Expires
Bill Vincent (Ind.)	11/23/98	02/01/12
James K. Johnston (Rep)	04/03/89	02/01/10
Gene Parmelee (Rep)	04/05/93	02/01/14
Marie Taylor, Secretary/ Chief Examiner		

### COMMUNITY HEALTH ADVISORY BOARD (CHAB)



Established in accordance with Island County Code 8.13, adopted November 9, 1992. Purpose: To assess the needs of community services including but not limited to needs in program areas mentioned in Chapter 246.05 of the Washington Administrative Code (Local Public Health - Guidelines); develop policies and procedures by which Island County can address those needs, & assist in assuring the needs identified are met for citizens of Island County.

This Board is advisory to the Island County Board of Health & should have no less than 9 or more than 21 members and shall initially serve staggered **3-year** terms. **Appointments are made by the Board of Health.**

Position #	Member	Appointment Date	Term Expires
1	Trish Rose	07/18/05	03/30/10
2	Vacant		03/08/10
3	Celine Servatius	11/19/08	03/08/10
4	Krista Voigt	12/17/07	03/08/10
5	David W. Thomason	06/20/05	03/30/10
6	Kathryn Stevens	03/18/02	03/08/10
7	Charles Scurlock	02/10/03	03/08/10
8	Vacant		03/08/08

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

Position #	Member	Appointment Date	Term Expires
9	Cathy Niiro	06/20/05	03/31/11
10	Vacant		03/08/11
11	David Macys	08/19/02	03/08/11
12	Emmanuel Montenegro	04/02/09	03/08/11
13	Vacant		03/08/11
14	Vacant		03/08/11
15	Courtney Bell	04/20/09	03/08/12
16	Leslie Stevens	11/19/08	03/08/09
17	Vacant		03/08/09
18	Patricia Terry	03/19/07	03/30/09
19	Ms. D.E. Catherine Howard Clark	11/20/06	03/30/09
20	Marie Piper	11/19/08	
21	Carl Stephens	11/19/08	03/08/09

**Dr. Roger Case, Island County Health Officer Ex-Officio Member**

### Student Members

Oak Harbor High School: \_\_\_\_\_

South Whidbey High School:

Rita Jones, Kaylee Baldwin

Coupeville High School: \_\_\_\_\_

Stanwood High School: \_\_\_\_\_



### **CONSERVATION FUTURES CITIZENS ADVISORY BOARD (CAB)**

Established pursuant to Resolution C-114-92 adopted November 16, 1992 (and amendments adopted December 21, 1992 and February 2, 1999) and in accordance with Resolution C-55-92 creating same and adding New Chapter 3.22A Island County Code. Members must be county residents for at least one year prior to appointment, and shall include one member from each incorporated area of Island County; one member from each of the unincorporated areas of Whidbey Island coincident with the school districts, i.e., South Whidbey, Coupeville and Oak Harbor; two members from Camano Island and one member representing the Island County Parks Board. Terms are **three years** with no member serving more than two consecutive full terms unless deemed advantageous to do so by majority of CAB Members and BOCC.

#### CITIZENS ADVISORY BOARD (CAB)

**ISLAND CO. INCORPORATED AREAS: OAK HARBOR, LANGLEY, COUPEVILLE**

#### UNINCORPORATED AREAS OF WHIDBEY ISLAND

**SOUTH WHIDBEY, COUPEVILLE, OAK HARBOR SCHOOL DISTRICTS BOUNDARIES**

Member/Representing	Original Appointment Date	Term Expires
Carl R Freund City of Oak Harbor	02/27/06	09/30/10
VACANT Town of Coupeville		
Larry Kwarsick City of Langley	01/09/06	09/30/11
Dean Enell School District #206	12/7/09	09/30/11
VACANT School Dist. #201		

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

Vacant School Dist. #204		
<b>Member/Representing</b>	<b>Original Appointment Date</b>	<b>Term Expires</b>
VACANT Camano		09/30/07
Judy B. Chapman Camano	10/06/03	09/30/12

### ONE MEMBER REPRESENTING THE ISLAND COUNTY PARKS BOARD

Vacant		09/30/08
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### CONSERVATION FUTURES TECHNICAL ADVISORY GROUP (TAG)

Member	Representing
	C.A.B. to Serve as Chair
Ron Van Dyke	Central Whidbey Historic Preservation Advisory Committee
Leonard Corin	Whidbey/Camano Land Trust
VACANT	Island County Planning Commission
Linda Kast	South Whidbey Parks & Rec. District
Mark Preiss	Ebey's Landing National Historic Reserve Trust Board
Steve Ellis	Whidbey Audubon Society
VACANT	Agriculture/Forestry
Sharon Nicholson	Non-Elected Representative Incorporated Island Co.
Jim Shields	Non-Elected Representative Unincorporated Island Co.

### **COUNCIL OF GOVERNMENTS, ISLAND COUNTY**

Established per adoption of Articles of Association by each participating member, the Council of Governments is governed by an eight-member board made up of the three county commissioners, the mayors from Oak Harbor, Coupeville and Langley and one port commissioner from the Coupeville and South Whidbey port districts. Each member of the joint board may designate an alternate to act in the member's absence, who need not be an elected official. A chair and vice-chair shall be elected in January of each year. Regular meetings are held the 4th Wednesday of every month at 9:00 a.m. in the County Commissioners Hearing Room.

MEMBERS	TITLE	REPRESENTING
Helen Price Johnson	Commissioner	Island County
Angie Homola	Commissioner	Island County
John Dean	Commissioner	Island County
Paul Samuelson (Larry Cort, alt)	Mayor	City of Langley
Jim Slowik (Danny Paggao, alt)	Mayor	City of Oak Harbor
Nancy Conard	Mayor	Town of Coupeville
Rolf Seitle	Commissioner	Port of South Whidbey
Ann McDonald	Commissioner	Port of Coupeville

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

### DISABILITY BOARD, ISLAND COUNTY LEOFF I

(Law Enforcement Officers and Fire Fighters). Established per RCW 41.26.110 consisting of the following representatives: (**Two year terms**)

NAME	REPRESENTING	ORIG. APPT. DATE	TERM EXPIRES
Helen Price Johnson	County Leg. Author.	01/26/09	01/21/11
Nancy Conard	Cities Leg. Author.	01/01/04	01/01/09
Wayne Lewis	Law Enforcement	12/93	01/01/10
Marie Taylor	Law Enforcement	06/03/05	01/01/10
Harry "Bud" S. Hansen	Member-at-Large	12/08/92	01/01/10

### EBEY'S LANDING NATIONAL HISTORICAL RESERVE TRUST BOARD



The Trust Board of Ebey's Landing National Historical Reserve (NHR) was established in 1988 to administer and manage the NHR. The Reserve was created as a unit of the National Park System in 1978 and is a cooperative effort of the National Park Service, State Parks, Island County and the Town of Coupeville.

The Trust Board was created pursuant to Public Law 92-463 and the Interlocal Cooperation act. Trust Board members are enrolled as Volunteers in Parks (VIPs) and perform duties as assigned by the National Parks Service. Total membership consists of nine members: three members representing Island County and one county member at large; three members representing the Town of Coupeville; one representative of State Parks & one representative of the National Parks Service. Commissioner Helen Price Johnson appointed as Commissioner representative January 5, 2009. **Four year terms.**

TOWN OF COUPEVILLE REPRESENTATIVES (APPOINTED BY TOWN OF COUPEVILLE)	POSITION #	TERM EXPIRATION
Jack McPherson	1	10/01/10
Marshall Bronson	2	10/01/11
Jan Pickard	3	10/01/12
ISLAND COUNTY REPRESENTATIVES (APPOINTED BY BOCC)		
Fran Einterz	4	10/01/11
Marilyn Clay	5	10/01/11
Alvin Sherman	6	10/01/12
Lisa Meserole ( <b>Member at Large</b> )	7	10/01/13
WA State Parks & Rec. Comm. Rep		
Edwin R. "Ted" Smith	8	N/A
National Park Service Rep.		
Gretchen Luxenberg	9	N/A

### EQUALIZATION, BOARD OF

**Three year terms**-RCW 84.48.026. ICC 2.50.010: The Board shall be composed of five members plus two alternate members, with meetings to commence the 1st Monday in July. Sessions shall be open continue for a period of four weeks, (28 consecutive days) and shall not be adjourned until the last day of the 29 day period. The third Monday in November, the Board meets to consider errors which appear on the current assessment roll. Members appointed must meet the qualifications set

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

out by the Department of Revenue, must not hold an elective office or be employed by an elected official. Completion of two-day training course is required within one year of appointment.

MEMBERS	ORIGINAL APPT. DATE	TERM EXPIRES
Maxine Cray	02/14/00	05/31/10
Peggy Whitford	05/01/00	05/31/10
James K. Johnston	05/06/96	05/31/11
Ed Stillian	10/06/08	05/31/11
Edward R. Oetken	05/01/00	05/31/12
John Kohlmann	07/06/09	05/31/12
Georgia Gardner (alt.)	07/06/09	05/31/10

### **FAIR ASSOCIATION/BOARD OF DIRECTORS, ISLAND COUNTY**



ICC 2.20A-Island County Fair Association, P.O. Box 519, Langley, Washington 98260. Phone: 221-4677. Regular meetings of the Association will be held at the Fairgrounds May through September, then alternate meetings in Coupeville every other month October, December, February and April.

Updated per Resolution C-67-04, the Fair Association Board of Directors shall consist of eleven (11) positions/members, three of which shall be appointed directly by the Board of County Commissioners from residents residing in the three respective Whidbey Island School Districts. Appointed directors need not be members of the Fair Association and may serve no more than two consecutive terms of **three years**, unless the position cannot otherwise be filled.

MEMBERS APPOINTED BY BOCC	ORIGINAL APPT. DATE	TERM EXPIRES
Leandra Reuble Coupeville School District	10/01/07	10/08/12
Barbara L. Pearson Oak Harbor School Dist.	01/09/06	10/08/10
Dan Ollis South Whidbey School Dist.	12/01/03	10/08/11



### **FERRY ADVISORY COMMITTEE**

RCW 47.60.310. (For meeting info: 1-800 84-FERRY) Reconstituted in accordance with the passage of SHB No. 537 during the 1988 legislative session, creating a separate committee for each ferry system in Island County.

All members must be residents of Island County, and not more than two members, at the time of their appointment, may be of the same major political party. Terms are for **four years**.

MEMBER	EMAIL	APPOINTMENT DATE	TERM EXPIRES
Todd Bitts (*orig. apptd. as alt. member 8/18/97)	toddb@whidbey.net	*03/22/04	08/31/12
David Hoogerwerf	dnhoogerwerf@msn.com	04/06/09	08/31/10
Doug Brand	Dk.brand@comcast.net	05/15/06	08/31/11
<b>Keystone Ferry Committee</b>			
Brian Martin	bemartin@earthlink.net	10/20/03	08/31/11
Julia Hodson (Independent)	Julial@whidbey.net	02/27/95	08/31/10
Jennifer Meyer	Jennifer.s.meyer@navy.mil	03/24/08	08/31/12
Alt. Position Vacant			

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES



### HEALTH, ISLAND COUNTY BOARD OF

The Island County Board of Health, established pursuant to ICC 8.01.040 for the purpose of supervising all matters pertaining to the preservation of life and health of the people of Island County in accordance with RCW 70.05.030, consists of five members including: the three members of the Board of Island County Commissioners; the mayor of the City of Oak Harbor and one Whidbey General Hospital District Commissioner. The Commanding Officer of the Oak Harbor Naval Hospital serves as an ex-officio member.

The terms of all members are set out to run concurrent with the terms of office of the position to which they are elected, or term of command. Pursuant to RCW 70.05.050, the Island County Health Officer serves as executive secretary to the Board.

Regular meetings are held the third Monday of every month at 1:15 p.m. in the Commissioners Hearing Room, or as may be determined by the Board of Health.

<b>MEMBER</b>	<b>REPRESENTING</b>
John Dean	Board of Island County Commissioners
Helen Price Johnson	Board of Island County Commissioners
Angie Homola	Board of Island County Commissioners
Jim Slowik	Mayor, City of Oak Harbor
Anne Tarrant	Whidbey General Hospital
Capt. James A. Thralls (Ex-Officio)	MSC, USN, Navy Hospital

#### 2009 Membership

John Dean, Chair  
 Helen Price Johnson  
 Angie Homola

Jim Slowik, OH Mayor  
 Anne Tarrant, WGH  
 Capt. James A. Thralls, MSC, USN, Navy  
 Hosp., Ex-Officio Member)

#### HIPAA STEERING COMMITTEE (HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT)

Established per Resolution C-101-02 in follow up to adoption of Public Law 104-191 to coordinate provisions of the act for improved efficacy of the health care system; streamline processes and lower overall administrative costs in the U.S. and to provide control over disclosure of health care information.

<b>MEMBERSHIP INCLUDES</b>	
Health Services Director or Designee	Sheriff or Designee
Risk Manager or Designee	Juv. Cert. Services Dir. or Designee
Central Services Director or Designee	Human Res. Dir. or Designee
Prosecuting Attorney or Designee	Records and Information Services Manager (Committee Coordinator)
Coroner or Designee	

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES



### HISTORICAL REVIEW COMMITTEE, ISLAND COUNTY (HRC)

Established originally as the Central Whidbey Historic Preservation Advisory Committee and revised per Ordinance No. C-84-05 dated July 25, 2005. **Four year terms** per ICC 17.04.040 (C), with duties to include: determining eligibility of properties listed on National Register of historic places for special tax valuation; verify building improvements are consistent with set standards and monitor compliance with agreements and governing statutes. Contact P&CD for info.

MEMBERS	REPRESENTING	APPOINTMENT DATE	TERM EXPIRES
Robert A. VanDeen	Community at Large	8/13/90	8/13/11
James Moore	District Resident	10/16/06	8/13/11
VACANT	District Resident	10/06/08	8/13/12
Ron Van Dyke	District Resident	5/23/05	8/13/09
Gretchen Luxenberg National Parks Svc.	ELNHRTB		N/A
Clair Pickard	ELNHRTB		N/A
Paula Spina	Historical Society	4/20/09	8/13/10
Andy Griffin	Building Official	Ex-Officio Member	N/A

### HOUSING ADVISORY BOARD, ISLAND COUNTY AFFORDABLE



The Island County Affordable Housing Advisory Board was established per Interlocal Cooperative Agreement signed between the Cities of Coupeville, Langley, Oak Harbor and Island County, executed June 16, 2003.

The duties of the ICAHAB shall be to establish an application process and use and allocation recommendations regarding the disbursement of the Island County Low-Income Housing Surcharge Fund, created and authorized by way of adoption of Resolution C-48-02 on June 10, 2002.

The Advisory Board shall consist of up to 12 members appointed by the BOCC, with each of the Mayors or their designee to serve as members, along with representatives from the affordable housing construction industry, commercial real estate financing, property management companies and agencies who serve low income households.

The terms of all non-legislative representative members shall be **three years**, with initial terms staggered. (Three to serve one year, three to serve two years and three to serve three year terms). Contact Teri Anania, Executive Director, Island County Housing Authority for additional information at (360) 678-4181.

MEMBER	REPRESENTING	APPOINTMENT DATE	TERM EXPIRES
Jim Slowik	City of Oak Harbor		
Nancy Conard	Town of Coupeville		
Paul Samuelson	City of Langley		
Debbie Torget	Integrated Solutions	06/16/04	06/16/10
Lisa Clark	Opportunity Council	06/16/03	06/16/10
VACANT	IC Housing Authority	06/16/03	06/16/10
Jodi Kittelson	Whidbey Island Bank	06/16/03	06/16/11
Rhea Nelson	New Leaf, Inc.	06/16/03	06/16/11
Gary Wray	Laser Const. & Dev.	07/06/09	06/16/12
Theresa Reed	Whidbey Res. Rentals	06/16/03	06/16/09
Steve Gulliford	Independent Affordable Housing Consultant	10/26/09	06/16/12
VACANT			06/16/11

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

### HOUSING AUTHORITY OF ISLAND COUNTY

**RCW 35.82.030.** Office located at Dean Manor, 7 N.W. 6th Street, Coupeville, WA, 98239. Teri Anania, Executive Director. Telephone: 678-4181. (**Five year terms\***). Meetings are held the second Thursday of each month at 2:00 p.m. at Dean Manor.

COMMISSIONERS	ORIGINAL APPT. DATE	TERM EXPIRES
Mark Mouw	12/13/04	12/6/09
Terry LeDesky	10/26/09	12/6/10
Rick Urban	11/10/03	12/6/08
Lisa A. Clark	7/20/98	12/6/11
Julia Hodson	12/1/97	12/6/12
Robert Gogarty	9/17/07	12/6/09

\*(Except for the resident member commissioner position which runs until December 6<sup>th</sup> of the second year following appointment.)



### JOINT ADMINISTRATION BOARD (JAB) (Tourism)

In accordance with adoption of Ordinance No. C-154-99 on December 20, 1999 the Board of County Commissioners enacted an additional 2% special excise tax on lodging to fund a joint tourism promotion program between the Town of Coupeville, City of Langley and City of Oak Harbor, with each municipality adopting a similar ordinance. Similarly, each entity re-enacted (as a result of I-722) and confirmed in all respects the earlier action adopting the additional 2% tax.

Pursuant the **Interlocal Cooperation Act**, the participating parties also entered into a Tourism Promotion Agreement dated September 5, 2000, for joint and cooperative action to promote tourism in the County, Oak Harbor, Langley and Coupeville. These additional 2% tax funds will be used to promote tourism County-wide. Meetings are held the first Thursday of each month. By Resolution adopted October 2, 2008, the membership was increased to include the Executive Director of the Island County Economic Development Council as a member of the Board.

A Joint Administration Board, composed of a total of 19 members as follows, is created to administer the terms of the Interlocal Agreement:

[7] Members representing the **lodging industry** appointed by the respective legislative authority:

UNINCORPORATED	MEMBER	APPOINTED BY
North Whidbey	Randy Bradford	Island County
Central Whidbey	Mitch Richards	Island County
South Whidbey	Richard Soto	Island County
Camano Island	Melanie Ford Bissey	Island County
INCORPORATED		
Oak Harbor	Vacant	Oak Harbor
Coupeville	Dianne Binder	Coupeville
Langley	Joanne Lechner	Langley

[7] Members from **Tourism** organizations, including Chambers of Commerce, appointed by the respective legislative authority:

REPRESENTING	MEMBER	APPOINTED BY
Oak Harbor Chamber	Jill Johnson	City of Oak Harbor

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

Central Whidbey Chamber	Linda Eccles	Town of Coupeville
Langley Chamber	Sherry Mays	City of Langley
SW Chamber (Freeland)	Chet Ross	Island County
SW Chamber (Clinton)	Gary Gabelein	Island County
Camano Chamber	Karen Daum	Island County
BOCC	Ron Apgar	Island County
Economic Devl. Council	Sharon Hart	Island County
<b>ELECTED OFFICIALS</b>	<b>MEMBER</b>	<b>APPOINTED BY</b>
County	BOCC Chairman	Island County
Oak Harbor	Beth Munns	City of Oak Harbor
Coupeville	Marshall Bronson	Town of Coupeville
Langley	Paul Samuelson	City of Langley

**Total Members: 19.** Regular meetings scheduled to be held the first Thursday of each month.

### **JUSTICE COURT DISTRICTING COMMITTEE**

R.C.W. 3.38.010 and I.C.C. 1.12.002. Activated per Resolution dated April 11, District established per Resolution dated April 17, 1972.

**Membership consists of:**

Superior Court Judge	Practicing Lawyer (Selected
Prosecuting Attorney	by the President of the
Judge of Inferior Court	Local Bar Association)
Mayor, City of Oak Harbor	Chairman, Board of County
County Auditor	Commissioners
Representative of Town -	
(Designated by the President	
of the Assoc. of Wash Cities)	



### **LAW & JUSTICE COUNCIL, ISLAND COUNTY**

Established per Resolution C-87-93 in accordance with RCW 72.09.300, composed of the following designated members or their selected representatives:

<b>MEMBER</b>	<b>REPRESENTING</b>
Alan Hancock	Superior Court Judge
Vickie Churchill	Superior Court Judge
Angie Homola	Board of County Commissioners
Mark Brown	Island County Sheriff
Sharon Franzen	Island County Clerk
Mike Merringer	Superior Court Admin/JCS Admin
De Dennis	Island County Jail
Peter Strow/Maggie Paczkowski	District Court Judge
Greg Banks	Prosecuting Attorney
Jackie Henderson	MH & SA Treatment Providers
Betty Kemp	Is.Co.Risk Manager/Public Defense Admin
Bob Clay	Coupeville Legislative Body
VACANT	Langley Legislative Body
VACANT	Oak Harbor Legislative Body
Dave Penrod	Coupeville Police Department
VACANT	Langley Police Department
Rick Wallace	Oak Harbor Police Department
Diane Watson	Island County School Districts
Rob Diekman	Department of Corrections
Tom Pacher	Public Defenders Association
Ray Cone	OH Middle School Principal

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

In addition, there are two citizen member representatives from each of the three County Commissioner Districts, with **two year terms** to expire in staggered odd and even years, as follows:

Commissioner District #1	Appointment Date	Term Expires
VACANT		
VACANT		
Commissioner District #2	Appointment Date	Term Expires
VACANT		
VACANT		
Commissioner District #3	Appointment Date	Term Expires
Sig Harbak	2/14/05	2/28/10
Elaine Richards	6/23/08	6/28/10

### **LAW LIBRARY TRUSTEES, BOARD OF** - ICC 1.08 and RCW 27.24.010.

Christon Skinner, Attorney
Dale Roundy, Attorney
Mark Theune, Attorney
Vickie Churchill, Superior Court Judge
Chairman, Board of County Commissioners

### **LIBRARY BOARD, SNO-ISLE INTER-COUNTY** - RCW 27.12.050; 7-year terms.



MEMBER	APPOINTMENT DATE	TERM EXPIRES
Jacquelyn DeFazio	4/19/04	1/1/16
Arthur Peterson	11/7/05	1/1/14
Rico Tessadore	1/23/08	12/31/14

### **LODGING TAX ADVISORY COMMITTEE**



Previously known as the 2% Special Excise Tax Committee, the Lodging Tax Advisory Committee was reestablished in accordance with statutory amendments of HB2698 enacted in Island County by adoption of Resolution Number C-156-98 December 14, 1998 and codified as ICC 3.06.060, for the purpose of review and recommendation to the Board of County Commissioners on distribution of monies generated by the Lodging Excise Tax.

The committee shall consist of six members representing the businesses required to collect the tax; six members involved in authorized activities receiving revenues and the Chair of the Board of County Commissioners, totaling thirteen members. The Board will review committee membership annually and make changes as appropriate. The Committee meets once annually, usually in the fall.

#### **Representatives of Businesses Subject To The Tax**

Barbara MacCallum (B&B) 3778 S. Bell Road	Sharleen Stroyan (Hotel) North Whidbey Inn
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## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

Langley, WA 98260	461 S.E. Midway Blvd. Oak Harbor, WA 98277
Randy Bradford (Coachman Inn) 32959 SR 20 Oak Harbor, WA 98277	Don G. DeBode (Hotel) 2051 North West Beach Road Oak Harbor, WA 98277
Diane Binder The Anchorage Inn P.O. Box 673 Coupeville, WA 98239	Richard Soto (Harbor Inn Motel) 5575 Mutiny Bay Road Freeland, WA 98249

### Representatives of Organizations Eligible To Receive The Tax Funds

Chet Ross, President (Freeland Chamber of Commerce)	Barbara Bailey, President (Oak Harbor Navy League)
Brett Ginther (Oak Harbor Chamber of Commerce)	Andrew Egloff (Camano Chamber of Commerce)
Don Piercy (Central Whidbey Chamber)	Joan Stanley (Langley Chamber of Commerce)

**OTHER:** One (1) Elected Official who will serve as Ex-Officio(non-voting) member and Chair: Chairman, Board of County Commissioners.

### MARINE RESOURCES COMMITTEE (MRC)



In accordance with the adoption of Resolution No. C-59-99 on May 24, 1999, the Board of Island County Commissioners established the MRC for the purpose of making recommendations for remedial actions to local authorities to aid in the protection of the local marine environment in Island County and contribute to the protection of the

Northwest Straits marine environment through education, research and voluntary action, consistent with the goals and tasks spelled out within the "Murray-Metcalf Northwest Straits Citizens Advisory Commission Report to the Convenors", published 8/20/98.

Per Resolution C-79-99 adopted June 28, 1999, the MRC membership shall be composed of 13 voting members during the first year of operation. Of those 13 members, 3 shall represent each of the three Commissioner Districts; one from WSUCE and three to be selected from joint BOCC nominees. Members appointed by the BOCC shall have initial terms staggered as follows: one third of members with one-year terms; one third with two-year terms and one-third with **three year terms**. Except for the year 1999, terms shall run from January 1<sup>st</sup> to December 31<sup>st</sup>, with a maximum three-term limit.

MEMBER/REPRESENTING	ORIG. APPOINTMENT DATE	TERM EXPIRES
Chairman/BOCC		
Judy Feldman/WSU Coop. Ext. (Ex-Officio Member)		
Leal Dickson Science Representative	12/01/08	12/31/11
Jeff Tate Local Gov't. Planning	10/18/99	12/31/10
Ian Jefferds Commercial Representative	02/23/04	12/31/10
Hi Bronson Environmental Planner	08/21/00	12/31/10
Vacant Commercial		12/31/11
Ken Urstad	8/16/04	12/31/11

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

Sports Fishing Rep.		
Dick Toft Navy	8/23/99	12/31/11
Phyllis Kind Beachwatchers	8/20/01	12/31/09
Leonard Corin Recreational User	12/1/08	12/31/11
Benye Weber Port of Coupeville	5/20/02	12/31/09
Vacant Port of South Whidbey	2/25/08	12/31/11
Joe Hillers Agriculture	2/28/05	12/31/11
Todd Zackey Tribal Representative	10/12/09	12/31/09

Kim Bredensteiner, Island County  
P.O. Box 5000 Coupeville, WA 98239

Puget Sound Water Quality Action Team  
Mike Sato, People for Puget Sound, 206-382-7001

Dan Pederson, MRC Admin. Asst.  
P. O. Box 213  
Langley, WA 98260

### **MENTAL HEALTH SERVICES ADVISORY BOARD**



I.C.C. 8.14. Revised and membership reorganized per Resolution C-01-01 adopted by the Board of County Commissioners February 5, 2001. Membership to include seven (7) members appointed by the BOCC, including representation of: consumer; advocate; minority and other special interest groups. **Three-year terms.**

MEMBER	ORIG. APPOINTMENT DATE	TERM EXPIRES
Janice Pickard * Original MHSAB member	*11/06/95	04/01/09
TerryAnn Gallagher	04/23/07	04/01/10
Patricia Whitcomb	09/10/01	04/01/10
Candace Trautman	05/22/06	04/01/09
Patricia Little	06/09/03	04/01/09
Mary Fuller	06/26/06	04/01/09
VACANT		



### **MOSQUITO ABATEMENT DISTRICT, CAMANO ISLAND**

Established per resolutions C-01-96; C-08-96 & C-22-96, and special election of the voters of the district held March 26, 1996 levying \$0.25 per thousand dollars of assessed valuation of property within the boundaries of the district, the rules and operation of the District are spelled out within RCW 17.28. The first Board of Trustees were appointed by the Board of County Commissioners April 8, 1996. Terms of appointment run **two years.**

MEMBER	APPOINTMENT DATE	TERM EXPIRES
Grant Lawrence	03/16/09	01/01/11
Theresa Fletcher	12/18/06	01/01/11
Terry Benham	08/20/07	01/01/11
Donald W Anderson	06/08/09	01/01/10
Boyd Kallicott	04/21/08	01/01/10

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

### NORTH SOUND REGIONAL SUPPORT NETWORK (RSN)

In accordance with the provision of RCW 39.34.030, RCW 71.24 and Chapter 205, Section 5 Laws of 1989, an Interlocal Agreement was approved on October 23, 1989 establishing a joint administrative board called the North Sound Regional Support Network composed of a five-county consortium of Snohomish, Whatcom, Skagit San Juan and Island Counties to provide mental health support services as necessary.

Total membership of Board of Directors is 9 members with one representative from Island County; usually the Board Chairman. An Advisory Committee is provided for in each member county, with Island County's Committee appointed as follows:

MEMBERS	TERM EXIRES
TerryAnn Gallagher	06/30/09
Candace Trautman	06/30/10



### NORTHWEST CLEAN AIR AGENCY

MEMBER	ALTERNATE
Angie Homola (Appointed 1/5/09) Board of County Commissioners	Keith Higman Island County Health Director

### NORTHWEST REGIONAL COUNCIL

Island County Commissioners **John Dean** and **Angie Homola** represent Island County. Appointments are made consistent with the original Intergovernmental Agreement which serves as the Charter of the Council. Island County is a permanent member to be represented by two delegates who are members of the Board of County Commissioners. Eight delegates make up the Northwest Regional Council from the four county area of Whatcom, Skagit, San Juan and Island Counties.

The Northwest Regional Council was established per Resolution in each county by Intergovernmental Agreement authorized under Regional Conference Legislation Chapter 84 Laws, Extraordinary Session, 1965, and Interlocal Cooperation Act of 1967.

Also, committees, boards and task forces are appointed by the Northwest Regional Council or Board of Commissioners, and are advisory to the Council on those matters that they have been delegated responsibility. The Council maintains final approval on all matters including budgets, plans and policy issues.

### NORTHWEST SENIOR SERVICES ADVISORY BOARD



Some of the currently functioning committees/boards/task forces thru the Northwest Regional Council consist of: Northwest Senior Services Advisory Board; Area Agency on Aging, LEARN Board (Law Enforcement and Radio Network); and Chore Services Proposal Review Task Force.

Regulations promulgated by the U.S. Department of Social and Health Services. A Planning Services Agency of aging for the four-county area of Whatcom, San Juan, Skagit and Island Counties. **Three year terms.**

MEMBER	ORIG. APPOINTMENT DATE	TERM EXPIRES
Charles Schufreider	08/06/07	06/30/12
Kenneth O'Mhuan	09/11/00	06/30/11
Bob Monize	09/14/09	06/30/10
David P. Bell	01/08/07	06/30/12

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

### **NORTHWEST WORKFORCE DEVELOPMENT COUNCIL (Previously PIC)**

Washington State is divided into 12 Service Delivery Areas (SDA's), and Island County's SDA consists of the four counties of Whatcom, Skagit, San Juan and Island.

Island County's representation includes 3 members from the private sector; 1 from K-12 Local Education and 1 from community-based representation.

MEMBERS	REPRESENTING	TERM EXPIRES
William F. "Bill" Thorn	Private/ Business	7/27/11 Three-year term
Sharon Hart, Ex. Director Is. Co. EDC	Economic Development	7/27/11 Three-year term
Cynthia Shelton	K-12 Local Education	7/27/09 Two-year term
Rhea Nelson New Leaf	Community Based Organization	7/27/11 Three-year term
Shannon Eshnaur	Private/Business	7/27/09 Three-year term

**NOXIOUS WEED CONTROL BOARD** I.C.C. 8.28 RCW 17.10.020. Resolution No. PA-72-3. At least four of the voting members shall be engaged in the primary production of agricultural products. Terms are **four years**.

MEMBER	REPRESENTING	TERM EXPIRES
Sheila Case-Smith	District I	07/06/12
VACANT	District II	07/06/06
Wilbert Stipe	District III	07/06/08
VACANT	District IV	07/06/06
Tom Eisenberg	District V	07/06/12
Susan Horton	WSU Extension Office	N/A

### **PARK BOARD, ISLAND COUNTY**



Composed of seven members appointed by the Board of County Commissioners; **six year terms**, ending on 30 June of the 6th year. Board meetings held the first Thursday of each month at 10:00 a.m.

**PURPOSE:** To improve, operate and maintain parks, playgrounds & other County recreational facilities, together with all structures /equipment useful therewith. Upon Board approval, shall initiate, direct and administer County recreational activities. (Duties defined per Res. 12/6/82).

MEMBER	ORIG. APPOINTMENT DATE	TERM EXPIRES
Mike Riley	01/10/05	06/30/13
VACANT		06/30/07
Lois Fisher	04/08/96	06/30/10
Carol Tripplet	09/27/99	06/30/09
Lloyd Furman	12/15/03	06/30/09
VACANT		06/30/09

### **PEER REVIEW COMMITTEE FOR ISLAND COUNTY**

A "Peer Review Committee", more formally known as the Island County Coordinated Water System Plan - Utility Service Boundary Resolution Committee, is established as authorized under Section IV-1. Service Area and Service Review F. Utility Service Review Procedure (5) Resolution of Disputes, of the Island County Coordinated Water System Plan (Page IV-10).: "If a dispute arises between

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

parties regarding implementation of the USRP, a five member peer review committee shall provide for dispute resolution." To date no disputes have arisen.

The peer review committee will be contacted to convene when a dispute occurs that requires mediation. At that time, the committee will be briefed on service area procedures and requirements and the pending issue. The current membership was appointed by the Board of County Commissioners on February 26, 1996, consisting of the following members:

MEMBERSHIP
Ryan Kingma, P.E., 1170 SW 4 <sup>th</sup> Ave., Oak Harbor, WA 98277
Dale Tyler, President, Camano Community Water Assoc., P. O. Box 2554, Camano Island, WA 98282
Steve Chappel, Chappel Construction, P. O. Box 1715, Stanwood, WA 98292
Mike Helland, Manager, Clinton Water District, P. O. Box 544, Clinton, WA 9823
Don Lee, Central Whidbey Water Resources Forum

### **PLANNING COMMISSION, ISLAND COUNTY** (RCW 36.70.030)

All terms are for **four years**, to end on the 2nd day of January of the fourth year. Membership shall consist of nine members, three from each of the three Commissioner Districts, per Ordinance No. C-01-87 adopted January 26, 1987. Planning Commission meets regularly the 2nd and 4th Tuesday beginning at 9:00 a.m. in the Courthouse Annex Hearing Room, Coupeville.

COMMISSIONER DISTRICT #1	ORIGINAL APPOINTMENT DATE	TERM EXPIRES
Mike Joselyn	12/28/98	01/02/11
Ray Gabelein	12/08/03	01/02/10
Val Hillers	03/21/05	01/02/13
COMMISSIONER DISTRICT #2		
Rex Porter	01/26/09	01/02/13
Mahmoud M. Abdel-Monem	02/23/09	01/02/12
Terry Reynolds	05/19/08	01/02/11
COMMISSIONER DISTRICT #3		
William Lippens	02/23/09	01/02/10
Scott Yonkman	01/12/04	01/02/12
Wayne Havens	09/13/04	01/02/11

### **PUBLIC TRANSPORTATION BENEFIT AUTHORITY (PTBA)**



The membership of the PTBA shall include two (2) members of the governing body of the County; one (1) representative each from the City of Oak Harbor; Langley and Town of Coupeville. Meetings are held the 3rd Friday of every month in Conference Room #116, Courthouse, Coupeville, at 9:30 a.m. Martha Rose, Executive Director, appointed February, 1992.

MEMBER	REPRESENTING
Paul Samuelson	City of Langley
Larry Eaton	City of Oak Harbor
Bob Clay	Town of Coupeville
John Dean	Island County Elected Officials/Governing Body
Helen Price Johnson	Island County Elected Officials/Governing Body

### **REGIONAL TRANSPORTATION PLANNING ORGANIZATION, SKAGIT/ISLAND (RTPO)**



The Skagit/Island RTPO has requested transportation planning assistance and recommendation for ensuring compliance with the transportation planning requirements mandated through the 1990 Growth Management Act legislation and WSDOT standards. In recognition of the need for coordinated transportation planning, Skagit & Island

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

Counties elected to form the Skagit/Island RTPO. To provide policy advice to the RTPO, a Regional Transportation Policy Board was created. Island County's Policy Board consists of the following members:

VOTING MEMBERS	NON-VOTING MEMBERS
John Dean, Island County Commissioner	Vacant, Public Employer
Helen Price Johnson, I.C. Commissioner	Sharon Hart, Private Employer
Angie Homola, I.C. Commissioner	Capt. Syd Abernathy, NASWI
Jim Slowik, Mayor, City of Oak Harbor	Todd Harrison or Todd Carlson, WSDOT
Nancy Conard, Mayor, Town of Cpv1.	Mike Morton, Staff Support Contact, Island County Public Works Dept.
Paul Samuelson, Mayor, City of Langley	
Rolf Seitle, Port of South Whidbey	
Larry Eaton, PTBA Member	
Ann McDonald, Port of Coupeville	
CITIZEN ADVISORS	
Curt Gordon, District #1	
VACANT, District #2	
Brian Malcomb Peters, District #3	

### **SAFETY AND HEALTH COMMITTEE, ISLAND COUNTY**



Established pursuant to W.A.C. 296-24-045 on 1/9/84. Membership to include an employee of the Island County Sheriff's Office selected by the Sheriff; an employee of the Island County Health Department selected by the Health Officer; an employee of the Island County Road Department selected by the County Engineer; an employee of the Island County Assessor's Office selected by the County Assessor; four employee-elected members selected pursuant to the procedures prescribed by the Island County Emergency Services Director in the capacity of Island County Safety Officer.



### **SOLID WASTE ADVISORY COMMITTEE**

Contact the Island County Solid Waste Department for further information.

MEMBERS	REPRESENTING
Malcolm Bishop, Pub. Works Director Larry Kwarsick, Planner (Alternate)	Town of Coupeville
Rick Hill, City Engineer (Alternate)	City of Langley
Steve Beebe Cathy Rosen (Alternate)	City of Oak Harbor
Larry Willis	G-Permit Holder
Don Souza	G-Permit Holder
Sarah Schmidt	Member-at-Large
Janet Hall	Member-at-Large
David Campbell	Industry Representative
Rick Blank, Assistant Manager Deception Pass State Park	Member-at-Large
Patrick R. Carlisle	Member-at-Large
<b>Island County Members</b>	

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

Angie Homola, Board of Commissioners	
Bill Oakes, Director, Public Works	Dave Bonvouloir (Alternate)
<b>VACANT</b> , Island County Health Dept.	

### **SUBSTANCE ABUSE SERVICES ADVISORY BOARD**



I.C.C. 8.16A. Created by way of separation from the Mental Health & Substance Abuse Advisory Board and membership reorganized per Resolution C-01-01 adopted by the Board of County Commissioners February 5, 2001. Membership to consist of nine (9) members appointed by the BOCC, including representation by: three recovering alcoholics or drug addicts; consumer; advocate; minority and other special interest groups. **Three-year terms.**

MEMBERS	ORIG. APPOINTMENT DATE	TERM EXPIRES
Kathy Habel	09/21/98	09/21/98
Ed Brown	05/22/06	04/01/09
Ruth Washton-Brown	08/20/07	04/01/10
Ms. Karen Labuhn	07/21/08	04/01/11
Carla Ann Naymik	08/07/06	04/01/09
James M. Gervis	01/03/05	04/01/11
Timmond K. McManus	06/26/06	04/01/09
William H. Rawls	06/12/06	04/01/09

### **TECHNOLOGY COMMITTEE, ISLAND COUNTY**



In accordance with adoption of Resolution No. C-44-01, membership amended by Resolution No. C-02-03, the Island County Technology Committee was formally established for the purpose of providing guidance and making recommendations to the Board of Commissioners on keeping abreast of technological advances and techniques and their role in county government regarding policy, planning and implementation.

The committee shall meet at least monthly and shall elect a chair and vice chair from amongst its membership. Members appointed April 2, 2001, as follows:

MEMBER	REPRESENTING
Helen Price Johnson	Board of Commissioners
Dave Mattens	Assessor's Office
Sheilah Crider	Auditor's Office
Elaine Marlow	Budget Director
Cathy Caryl	Central Services Dept.
Colleen Jokinen	Public Works Department
Sharon Franzen	Law & Justice Departments
Keith Higman	Health Department
Linda Riffe	Treasurer's Office

**VETERAN'S ADVISORY BOARD (VAB)** - Established as required under RCW 73.08.035, the Veteran's Advisory Board was formally established per Resolution No. C-20-06 for the purpose of advising the Board of County Commissioners on needs of local indigent veterans, resources available and programs that could benefit and serve the needs of those local indigent veterans.

Membership on the Board shall include one representative from each active branch, chapter, post, section or organization of each nationally recognized veterans service organization operating in Island County, and three veterans at large appointed from veteran volunteers. All appointments shall be made by the Board of Island County Commissioners with terms to run from January 1<sup>st</sup> through December 31<sup>st</sup> each year.

MEMBER	REPRESENTING	ORIG. APPT. DATE	TERM EXPIRES
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## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

Steve DeAvilla	DAV (Pri)	07/24/06	12/31/09
Bill Petty	DAV (Alt)	07/24/06	12/31/09
John Callahan	Veteran at Large (DAV/FRA)	11/24/07	12/31/09
Floyd Hawkins	Veteran at Large (DAV)	07/24/06	12/31/09
Bill Burkow	Retired CPO Assoc.	07/24/06	12/31/09
Leonard McGregor	Navy SeeBee (Pri) Vet. Of America	07/24/06	12/31/09
John Sheppard	Navy SeeBee (Alt) Vet. Of America	07/24/06	12/31/09
Louis Bellavance	Fleet Reserve Assoc. Branch 97	07/24/06	12/31/09
Dennis Jones	Amer. Legion Post 129	01/01/09	12/31/09
Richard Christian	Amer. Legion Post 129	07/24/06	12/31/09
H.F."Ben" Bunnell	VFW (Pri)	07/24/06	12/31/09
Tony Spagnolini	USMC League	07/24/06	12/31/09
Gary Cospers	VFW 7482 (Pri)	03/01/08	12/31/09



### VETERAN'S ASSISTANCE REVIEW COMMITTEE (VARC)

Established pursuant to Resolution No. C-152-90, the Board of County Commissioners established a Veteran's Assistance Review Committee to assure more consistent and efficient administration and evaluation of claims for veterans assistance. The Review Committee shall be composed of five members to be appointed by the Board for **two-year terms** as follows:

One member from Camano Island, one member from North Whidbey Island, one member from Central Whidbey, one member from South Whidbey, and one member at-large to be a representative of a veterans organization selected by the veterans organizations of Island County.

The Committee will provide a centralized and uniform system of review and recommendation in order to provide assistance to eligible veterans, and families of the surviving members' families of deceased veterans. Initial reorganization and appointment of members January 14, 1991. Terms are **two years**. Coordination and contact via General Services Administration.

MEMBERS	REPRESENTING	ORIG. APPT. DATE	TERM EXPIRES
Robert W. Westphal	Camano Island	01/25/93	01/14/09
Larry Moses	<i>Central Whidbey</i>	01/25/93	01/14/09
Ed VanPatten	South Whidbey	08/05/96	01/14/09
James K. Johnston	<i>North Whidbey</i>	12/21/98	01/14/10
Bill Cornell, Member at Large	Veteran's Organizations	03/18/96	01/14/08



### WATER CONSERVANCY BOARD, ISLAND COUNTY

Established in accordance with RCW 90.80.020 and adoption of the "need" Resolution No. C-83-01 adopted June 11, 2001, and creation Resolution No. C-84-01 dated July 2, 2001 by the Board of County Commissioners. The Water Conservancy Board is created for the purpose of expediting administrative process for water right transfers among water right holders.

Three members appointed by the Board of Island County Commissioners to serve **six-year terms**, with initial terms staggered for two, four and six years. Members must be legal residents. One member must be a water right holder and one member not a water right holder.

MEMBER	APPT. DATE	TERM EXPIRES
Tony Vivolo (Water Right Holder)	09/14/09	07/02/13
Sherwood Minckler (Water Right Holder)	09/14/09	07/02/11
Larry Bach	07/02/01	07/02/15

## 2009 DIRECTORY – ISLAND COUNTY COMMITTEES

### WATER RESOURCE ADVISORY COMMITTEE (WRAC)

The Water Resource Advisory Committee was established for the purpose of determining the current water resource situation in Island County Water Resource Inventory Area 6, and recommend to the Board of County Commissioners the management and improvement of existing plans and programs; coordinating efforts with other water resource management activities in the county. Membership shall include: twelve (12) Voting Citizen Members four members from each of the county's distinct geographic areas North Whidbey, South/Central Whidbey and Camano Island representing the four water resource interests: Groundwater, Stormwater, Watershed Management, and Salmon Recovery. All terms shall be for **four years**. (C-89-00)

MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
Don Lee	South/Central Whidbey	05/17/99	05/17/13
Robert Boehm	South/Central Whidbey	08/10/09	05/17/12
Dean Theim	South/Central Whidbey	05/22/06	05/17/10
Grant Heiken	South/Central Whidbey	03/12/07	05/17/11
John K. Luechauer	North Whidbey	06/12/02	05/17/12
Steve Caporgno	North Whidbey	08/10/09	05/17/13
Robert Deering	North Whidbey	08/10/09	05/17/10
Sherwood Minckler	North Whidbey	05/12/03	05/17/11
Larry Bach	Camano Island	05/13/02	05/17/12
Julius Budos	Camano Island	07/23/07	05/17/10
Robert Friedman	Camano Island	08/10/09	05/17/13
Barbara Brock	Camano Island	05/14/07	05/17/11

### WATERSHED MANAGEMENT COMMITTEE, CAMANO ISLAND

As allowed under WAC 400-12-410; required per CCWF grant agreement #G0300038, and adoption of Resolution C-12-04 dated February 9, 2004, a Watershed Management Committee for Camano Island is hereby created for the purpose of addressing prevention and abatement of surface water pollution from non-point sources.

The culmination of work by the committee will result in the development and implementation of a Non-Point Pollution Prevention Action Plan for Camano Island, to be completed by September 15, 2006. Membership shall include up to 12 Camano Island resident members appointed by the BOCC, with alternates appointed as needed.

CITIZEN MEMBERS	REPRESENTING
Mona Kristoferson	Agriculture
Roger Nelson	Agriculture
Jim McNaughton	Building Trades
Mike Hayes	Building Trades
Mike Olson	Business/Education
Larry Bach	Community/Business
Hi Bronson	Community/Planning
Julius Budos	Community/Engineering
Don Leak	Community/Beach Watcher
Dave Scott	Community/Water-Waste
Dana Pratt	Community/Business
TECHNICAL ADVISORS	REPRESENTING
Eric Schuh	Snohomish Conservation District
Steve Seymour	State Fish & Wildlife
Linda Lyshall	Puget Sound Action Team
Jeff Wheeler	Washington State Parks
Ralph Svrjcek	W.S. Dept. of Ecology
Julius & Judi Budos	Watershed Management
Scott Chase	Beach Watchers

## 2009 DIRECTORY - ISLAND COUNTY COMMITTEES

ALTERNATES	REPRESENTING
Tom Perry	Tech. Advisor/Retired Aerospace Ind.
Donald B. Poe	Tech. Advisor/Grad WWW Research
Bill Henry	Community/Business