

**PORT OF ANACORTES**

**Special Meeting  
December 4, 2008**

The Port Commission of the Port of Anacortes held a Special Meeting on December 4, 2008. The purpose of the Special Meeting was to participate in a governance discussion.

The meeting was held at the Commission Meeting Room of the Main Port Warehouse building, 1<sup>st</sup> & Commercial Avenue, Anacortes, Washington.

In Attendance: Commission President Short, Commission Vice-President Rubin, Commission Secretary Niver, Commissioner Mooney, and Commissioner Hopley.

Also in attendance: Executive Director Hyde, and Director of Engineering Elsner.

Others in attendance: Anacortes School Board member Kris Lytton.

At 4:04 P.M. Port Commission President Short called the Special Meeting to order. Commissioner Short announced that the Commission would participate in a governance discussion, regarding work done previously with facilitator Dr. Monte Bridges, until approximately 6:30 P.M. He welcomed Kris Lytton, noting the Anacortes School District had recently undertaken governance discussions and training.

The Commission discussion concluded at 6:46 P.M. No action was taken by the Commission.

With no further business to come before the Commission during the Special Meeting, Commissioner Short made the motion to adjourn, which was seconded by Commissioner Mooney. Commissioner Short called for a vote on the motion which carried unanimously and the meeting adjourned at 6:48 P.M.

Attest:

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William L. Short, President

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Keith Rubin, Vice-President

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Ray Niver, Secretary

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Pat D. Mooney, Commissioner

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Steve Hopley, Commissioner

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Julie Johnson Lindsey, Administrative Coordinator  
December 4, 2008