

PORT OF ANACORTES

**Special Meeting
December 16, 2008**

The Port Commission of the Port of Anacortes held a Special Meeting on December 16, 2008. The purpose of the Special Meeting was to participate in a governance seminar.

The meeting was held at the Harbormaster's Office at the Cap Sante Boat Haven, 1019 "Q" Avenue, Anacortes, Washington.

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

Also in attendance: Executive Director Hyde, and seminar facilitator Monte Bridges, Ed. D.

At 10:03 A.M. Port Commission President Short noted a quorum was present and called the Special Meeting to order. He announced that the Commission would participate in a governance seminar until approximately 3:00 P.M. and noted no action would be taken.

Executive Director Hyde introduced the seminar facilitator, Dr. Monte Bridges, Superintendent of the Puget Sound Educational Service District. Dr. Bridges thanked the Commission for the opportunity to work with them once again on the topic of governance.

The seminar concluded at 3:05 P.M. The Commission thanked Dr. Bridges for his attendance and discussion regarding policy governances.

With no further business to come before the Commission, Commissioner Rubin made the motion to adjourn, which was seconded by Commissioner Hopley. Commissioner Short called for a vote on the motion which carried 3-0 and the meeting adjourned at 3:08 P.M.

Attest:

William L. Short, President

Keith Rubin, Vice-President

Ray Niver, Secretary

Pat D. Mooney, Commissioner

Steve Hopley, Commissioner

Julie Johnson Lindsey, Administrative Coordinator
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