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PORT OF ANACORTES

Notice of Special Meeting for January 13, 2009

Notice is hereby given on behalf of the President of the Port Commission for the Port of Anacortes that there will be a Special Meeting of the Commission held on Tuesday, **January 13, 2009, at 12:00 P.M.**

The purpose of the Special Meeting is to enter into Executive Session for the purpose of discussing a litigation matter, a real estate matter. The Executive Session is anticipated to last for one and one half hours and action may or may not be taken.

This meeting will take place in the Commission Meeting Room at the Main Port Office, 1st & Commercial Avenue, Anacortes, Washington.

Dated this 12th day of January 2009.

cc: Port Commission
City of Anacortes
Anacortes American
Skagit Valley Herald
Anacortes Now
KWLE Radio
KBRC Radio