

PORT OF ANACORTES

**Special Meeting and Executive Session
January 13, 2009**

The Port Commission of the Port of Anacortes held a Special Meeting and Executive Session on January 13, 2009. The purpose of the Executive Session was to discuss a litigation matter.

The meeting was held at the Port Main Office, 1st & Commercial Avenue, Anacortes, Washington.

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

Also in attendance: Executive Director Hyde, Director of Finance & Administration Johnson, Director of Operations & Facilities Hachey, Director of Engineering Elsner; and Port Counsel Frank Chmelik.

At 12:05 P.M. Port Commission President Rubin called the Special Meeting to order. Commissioner Rubin announced that the Commission would enter into Executive Session to discuss a litigation matter. He noted the Executive Session would last approximately one and one half hours and that action might or might not be taken. The Port Commission entered into Executive Session at 12:06 P.M. At 1:41 P.M. the Commission came out of Executive Session. Commissioner Rubin requested a motion or motions for action regarding the litigation matter discussed.

Commissioner Niver moved to authorize \$500,000 for defense for environmental liability for the Scott Paper site. Commissioner Short seconded the motion. Following any further discussion, Commissioner Rubin called for a vote on the motion which carried unanimously.

With no further business to come before the Commission during the Special Meeting, Commissioner Niver made the motion to adjourn, which was seconded by Commissioner Mooney. Commissioner Rubin called for a vote on the motion which carried unanimously and the meeting adjourned at 1:43 P.M.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice-President

Ray Niver, Secretary

Steve Hopley, Commissioner

William L. Short, Commissioner