

PORT OF ANACORTES

**Special Meeting – Governance Session
February 5, 2009**

The Port Commission of the Port of Anacortes held a Special Meeting on the afternoon of February 5, 2009. The purpose of the Special Meeting was to participate in a governance session.

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, and Commissioner Hopley. Commissioner Short was excused.

Also in attendance: Executive Director Hyde.

At 4:05 P.M. Port Commission President Rubin called the Special Meeting to order. Commissioner Short announced that the Commission would participate in a governance seminar until approximately 6:00 P.M.

The Commission reviewed the governance sessions they had participated in thus far and discussed options for both implementing and discarding governance models and ideas. The session concluded at 5:59 P.M.

With no further business to be discussed by the Commission during the Special Meeting, Commissioner Hopley 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 6:00 P.M.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice-President

Ray Niver, Secretary

Steve Hopley, Commissioner

William L. Short, Commissioner