

PORT OF ANACORTES

**Special Meeting and Executive Session
May 7, 2009**

The Port Commission of the Port of Anacortes held a Special Meeting and Executive Session on May 7, 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 Engineering Elsner, Director of Finance & Administration Johnson, Director of Operations & Facilities Hachey, and Port legal counsel Chmelik.

At 6:02 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 up to one hour and that action might or might not be taken. The Port Commission entered into Executive Session at 6:03 P.M. At 6:36 P.M. the Commission came out of Executive Session. Commissioner Rubin stated that no action would be taken regarding the real estate matter discussed.

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 6:37 P.M.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice-President

Ray Niver, Secretary

Steve Hopley, Commissioner

William L. Short, Commissioner