

PORT OF ANACORTES

Minutes-Special Meeting

September 17, 2009

The Port Commission of the Port of Anacortes held a Special Commission Meeting on September 17, 2009. The purpose of the meeting was to host local and elected officials for a luncheon and tour of Port projects, and to attend the groundbreaking ceremony for the Northwest Career & Technical Academy Marine Skills Center. No official action was taken.

In Attendance: Commission President Rubin, Commission Vice President Mooney, and Commissioner Short.

Also in attendance: Executive Director Hyde, Director of Finance & Administration Johnson, Director of Operations & Facilities Hachey, with attendance during the tour by Project Manger Estvold, Project Manager Dossen, Project Manager Darden, Marina Manager Fowler, and various members of the Port staff.

At 11:41 A.M. Port Commission President Rubin called the Special Meeting to order and announced the purpose of the Special Meeting. He noted that this was an informal tour and that no minutes would be taken; neither would any action be taken.

The tour concluded at 12:50 P.M. Commissioner Rubin called for a recess until the groundbreaking ceremony at 2:00 P.M. Following the groundbreaking ceremony, Commissioner Short moved to adjourn. Commissioner Mooney seconded the motion. Commissioner Rubin called for a vote on the motion, which carried 3-0, and the meeting was adjourned at 2:31 P.M.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice President

Ray Niver, Secretary

William L. Short, Commissioner

Steve Hopley, Commissioner