

PORT OF ANACORTES

Minutes-Special Meeting

November 13, 2009

The Port Commission of the Port of Anacortes held a Special Commission Meeting on November 13, 2009. The purpose of the meeting was to attend the groundbreaking ceremony for Anthony's Restaurant at the Cap Sante Boat Haven. No official action was taken and no formal call to order was recorded.

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, Marina Manager Fowler, and various members of the Port staff.

Others in attendance included: State Representative Dave Quall, County Commissioners Ken Dahlstedt and Ron Wesen, Anacortes Mayor Dean Maxwell, representatives of the Anacortes City Council and City staff, and other invited guests.

The groundbreaking was held at 11:30 a.m. at the west basin of the Cap Sante Boat Haven and was followed by a luncheon catered by Anthony's at the Port's main warehouse Transit Shed. The luncheon concluded at 1:00 p.m.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice President

Ray Niver, Secretary

William L. Short, Commissioner

Steve Hopley, Commissioner