

PORT OF ANACORTES

Minutes-Special Meeting

February 18, 2010

The Port Commission of the Port of Anacortes held a Special Commission Meeting on February 18, 2010. The purpose of the meeting was for the Commission and staff to attend the Economic Development Association of Skagit County (EDASC) annual Economic Forecast Dinner and Meeting. This meeting was held from 5:00 p.m. until approximately 8:40 p.m. at the St. Joseph's Center, 215 North 15th Street, Mount Vernon, Washington.

In Attendance: Commission President Rubin, Commission Vice President Mooney, Commissioner Hopley and Commissioner Short. Commissioner Niver was excused.

Also in attendance: Executive Director Hyde, Director of Engineering Elsner, Director of Operations & Facilities Hachey, Director of Finance & Administration Johnson, Marina Manager Fowler, Assistant Marina Manger George, Project Manager Dossen, Project Manager Rowe, Marina Coordinators Smith and Nelson, Operations I McNett, and Executive Assistant Lindsey. The Port hosted Jeff Arnot, Tami Wolfe, and Bob Nelson of Anthony's Restaurant.

Featured speaker for the Forecast dinner was Dr. Arun Raha, Chief Economist for the State of Washington.

No official action or minutes were taken.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice President

Ray Niver, Secretary

William L. Short, Commissioner

Steve Hopley, Commissioner

Julie Johnson Lindsey, Executive Assistant
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