

PORT OF ANACORTES

Minutes-Special Meeting

February 17, 2011

The Port Commission of the Port of Anacortes held a Special Commission Meeting on February 17, 2011. 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 8:30 p.m. at the St. Joseph's Center, 215 North 15th Street, Mount Vernon, Washington.

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

Also in attendance: Executive Director Hyde, Director of Operations & Facilities Hachey, Director of Finance & Administration Johnson, Project Manager Dossen, Accounts Receivable Specialist Siechen, Office Assistant Timmerman, and Executive Assistant Lindsey.

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

There was no quorum and 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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