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(360) 293-3134 • FAX (360) 293-9608 • WWW.PORTOFANACORTES.COM

PORT OF ANACORTES

Notice of Special Meeting for December 16, 2008

Notice is hereby given on behalf of the President of the Port Commission for the Port of Anacortes that there will be a Special Meeting of the Commission held on Tuesday, **December 16, 2008, from 10:00 A.M. to 3:00 P.M.**

The purpose of the Special Meeting is to hold a governance seminar. The Special Meeting is anticipated to last for five hours and action may or may not be taken.

This meeting will take place in the Harbormaster's Office at the Cap Sante Boat Haven, 1019 "Q" Avenue, Anacortes, Washington.

Dated this 12th day of December 2008.

cc: Port Commission
City of Anacortes
Anacortes American
Skagit Valley Herald
Anacortes Now
KWLE Radio
KBRC Radio