

PORT OF ANACORTES

**Special Meeting and Executive Session
October 2, 2008**

The Port Commission of the Port of Anacortes held a Special Meeting and Executive Session on October 2, 2008. The purpose of the Executive Session was to discuss environmental litigation matters.

The meeting was held at the Port Main Office, 1st & Commercial Avenue, Anacortes, Washington.

In Attendance: Commission President Short, Commission Vice-President Rubin, Commission Secretary Niver, Commissioner Mooney, and Commissioner Hopley.

Also in attendance: Executive Director Hyde, Director of Finance & Administration Johnson, Director of Engineering Elsner; and Port Counsel Frank Chmelik.

At 6:00 P.M. Commission President Short called the Special Meeting to order and announced the Commission would enter into Executive Session to discuss environmental litigation matters. He noted the Executive Session would last approximately one hour and that action might or might not be taken. The Port Commission entered into Executive Session at 6:01 P.M. At 6:55 P.M. the Commission came out of Executive Session. Commissioner Short noted that no action regarding the environmental litigation matters discussed would be taken at this time.

With no further business to come before the Commission during the Special Meeting, Commissioner Mooney made the motion to adjourn, which was seconded by Commissioner Rubin. Commissioner Short called for a vote on the motion which carried unanimously and the meeting adjourned at 6:56 P.M.

Attest:

William L. Short, Commission President

Keith Rubin, Commission Vice-President

Ray Niver, Commission Secretary

Pat D. Mooney, Commissioner

Steve Hopley, Commissioner