

PORT OF ANACORTES

**Special Meeting and Executive Session
May 1, 2008**

The Port Commission of the Port of Anacortes held a Special Meeting and Executive Session on May 1, 2008. The purpose of the Executive Session was to discuss real estate and 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 Operations & Facilities Hachey, Director of Projects and Planning Elsner; and Port Counsel Frank Chmelik.

At 4:30 P.M. Port Commission President Short called the Special Meeting to order. Commissioner Short announced that the Commission would enter into Executive Session to discuss real estate and litigation matters. He noted the Executive Session would last approximately two hours and that action might or might not be taken. The Port Commission entered into Executive Session at 4:31 P.M. At 6:11 P.M. the Commission came out of Executive Session. Commissioner Short requested a motion or motions for action regarding the real estate or litigation matters discussed.

Commissioner Hopley moved to authorize the transfer of \$600,000 from the Property Sales Proceeds Fund to the Environmental Fund for ongoing environmental efforts. Repayment of the funds will occur when cost recovery from grants, insurance, and third parties is received. Commissioner Rubin seconded the motion. Following any further discussion, Commissioner Short called for a vote on the motion which carried unanimously.

With no further business to come before the Commission during the Special Meeting, Commissioner Rubin made the motion to adjourn, which was seconded by Commissioner Niver. Commissioner Short called for a vote on the motion which carried unanimously and the meeting adjourned at 6:13 P.M.

Attest:

William L. Short, President

Keith Rubin, Vice-President

Ray Niver, Secretary

Pat D. Mooney, Commissioner

Steve Hopley, Commissioner