

**PORT OF ANACORTES**

**Special Meeting and Executive Session  
June 19, 2008**

The Port Commission of the Port of Anacortes held a Special Meeting and Executive Session on June 19, 2008. The purpose of the Executive Session was to discuss environmental litigation matters.

The meeting was held at the Port Main Office, 1<sup>st</sup> & 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 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 6:53 P.M. the Commission came out of Executive Session. Commissioner Short requested a motion or motions for action regarding the environmental litigation matters discussed.

Commissioner Rubin moved to authorize the Executive Director to execute the final settlement documents for the Cap Sante Marine site, subject to settlement documents with language acceptable to the Executive Director and Port counsel. Commissioner Niver seconded the motion. Commissioner Short called for a vote on the motion which carried unanimously.

Commissioner Rubin moved to authorize the Executive Director to execute the final settlement documents for the Dakota Creek Industries site, subject to settlement documents with language acceptable to the Executive Director and Port counsel. Commissioner Niver seconded the motion. 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 Short 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 6:55 P.M.

Attest:

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William L. Short, President

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Keith Rubin, Vice-President

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Ray Niver, Secretary

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Pat D. Mooney, Commissioner

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Steve Hopley, Commissioner