

PORT OF ANACORTES

Special Meeting and Executive Session July 14, 2008

The Port Commission of the Port of Anacortes held a Special Meeting and Executive Session on July 14, 2008. The purpose of the Special Meeting was to participate in a governance seminar and to hold an Executive Session 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 Operations & Facilities Hachey, Director of Engineering Elsner; and Administrative Coordinator Lindsey.

Port Counsel Frank Chmelik was present for the conclusion of the governance seminar and the Executive Session.

At 9:07 A.M. Port Commission President Short called the Special Meeting to order. Commissioner Short announced that the Commission would participate in a governance seminar until approximately 2:30 p.m. and then enter into Executive Session to discuss litigation matters.

Executive Director Hyde introduced the seminar facilitator, Dr. Monte Bridges, Superintendent of the Puget Sound Educational Service District. Dr. Bridges thanked the Commission for another opportunity to work with them on the topic of governance, having introduced the Carver method of governance to the Commission initially in a February 2008 retreat. Dr. Bridges presented "Policy Governance: Next Steps" designed to "build commissioner understanding and potential commitment to a Policy Governance model."

The seminar concluded at 3:15 P.M. Commissioner Hopley thanked Dr. Bridges for his presentation. Dr. Bridges will issue a report to the Commission concerning the discussion and next steps in implementing policy governances.

Commissioner Short announced that following a short break, the Commission would enter into Executive Session to discuss 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 3:26 P.M. At 4:37 P.M. the Commission came out of Executive Session. Commissioner Short announced that no action would be taken at this time regarding the litigation matters discussed.

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 Mooney. Commissioner Short called for a vote on the motion which carried unanimously and the meeting adjourned at 4:43 P.M.

Attest:

William L. Short, President

Keith Rubin, Vice-President

Ray Niver, Secretary

Pat D. Mooney, Commissioner

Steve Hopley, Commissioner

Julie Johnson Lindsey, Administrative Coordinator
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