



**PORT OF ANACORTES
NOTICE OF SPECIAL MEETING**

Notice is hereby given on behalf of the President of the Port Commission for the Port of Anacortes
that the Commission will hold a Special Meeting:
February 4, 2021

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- Executive Session
- 6:00 P.M.
- Purpose: To discuss with legal counsel representing the port litigation or potential litigation - RCW 42.30.110(1)(i)
- Virtual Connection GoTo Meeting: <https://global.gotomeeting.com/join/342557453>
 - Connect by phone: 1-786-535-3211
 - Access code: 342-557-453
- Commission will enter into Regular Session for purposes of Call to Order and then recess into Executive Session. Following Executive Session the Commission will return to Regular Session for purposes of adjournment.
- The anticipated ending time of the Executive Session will be announced.
- Executive Sessions are not open to the public

Pursuant to Commission Resolution No. 1365 adopted June 9, 2020 and Washington State Governor's Proclamation 20-28, all attendance at an open public meeting will not take place in-person but occur remotely, including the board directors and the public until the termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever comes first.

The Commission welcomes input and feedback from our constituents. Please visit our website for information regarding submitting Public Comments to our Commission:
<https://www.portofanacortes.com/governance/publiccomment>

Dated this 28th day of January, 2021