



**SPECIAL COMMISSION MEETING
EXECUTIVE SESSION
FEBRUARY 6, 2023
4:30 PM**

Commission Meeting Room, Port of Anacortes Transit Shed, 100 Commercial Avenue

CALL TO ORDER

RECESS TO EXECUTIVE SESSION

- Purpose: To discuss with legal counsel representing the port litigation or potential litigation – 42.30.110(1)(i)
- Following Executive Session, the Commission will return to Special Session for purposes of adjournment.
- Anticipated duration 90 minutes.
- Executive Sessions are not open to the public.

UPCOMING MEETINGS

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| • February 14, 2023 | Special Commission Meeting: Work/Study Session – 4:30 PM |
| • February 16, 2023 | Special Commission Meeting: Commissioner Information Session – 4:30 PM |
| • February 16, 2023 | Regular Commission Meeting – 6:00 PM |
| • March 2, 2023 | Regular Commission Meeting – 6:00 PM |

ADJOURNMENT

This is a Special Meeting of the Port Commission and Senior Staff. Public comment will not be taken.

The Port of Anacortes encourages people with disabilities to participate in public meetings. For assistance with accommodations, please call (360) 293-3134, at least two days in advance.

Meeting notices, agendas, minutes, and general information are available at the Port of Anacortes website: www.portofanacortes.com.

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