



Port of Skagit

**Special Meeting of the Port Commission
Tuesday, November 20, 2012 3:00 PM**

MINUTES

PRESENT: Commission - Bill Shuler, Steve Omdal and Kevin Ware.
Staff - Patsy Martin, Sara Young, Kristin Troxel, Scott Peterson and legal counsel, Brad Furlong
Others - No Public Present

CALL TO ORDER

Bill Shuler called to order the November 20, 2012 special meeting of the port commission at 3:00 p.m.

EXECUTIVE SESSION

The commission entered into executive session at 3:05 p.m.

The session was expected to last approximately 2 hours to receive and evaluate complaints and charges brought against a public employee and to review the performance of a public employee pursuant to RCW 42.30.110 (f) & (g) and discuss the possible sale, purchase or lease of property the public discussion of which could affect the price and terms pursuant to RCW 42.30.110 (b).

The executive session ended at 5:09 p.m.

ADJOURNMENT

With no other business to consider, Commissioner Shuler adjourned the meeting at 5:10 p.m.

ADOPTED IN OPEN SESSION this 11th day of December, 2012 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Commissioner

Commissioner

Commissioner