



# Port of Skagit

Special Meeting of the Port Commission  
Thursday, June 18, 2015 – 11:30 AM

## MINUTES

PRESENT: Commission - Bill Shuler, Kevin Ware and Steve Omdal  
Staff - Patsy Martin, Scott Peterson, Carl Molesworth, Andrew Entrikin and Heather Haslip

### CALL TO ORDER

Commissioner Bill Shuler called to order the June 18, 2015 special meeting of the port commission.

### ADMIN: Acknowledge 5 Year Service/Retirement Award

Patsy Martin reported that Carl Molesworth has provided community outreach services for the port for the past 5 years. He is now retiring. The commission presented a service award to Carl and congratulated him on his retirement.

### RECESS

The commission entered into a recess at 11:50 a.m.

The commission reconvened the regular meeting at 12:04 p.m.

### EXECUTIVE SESSION

The commission entered into executive session at 12:05 p.m. to discuss the possible sale, lease or purchase of property the public discussion of which could affect the price. The session will last approximately 30 minutes.

Staff stepped out at 12:30 p.m. to state executive session will last approximately 10 minutes longer.

The commission exited the executive session at 12:44 p.m.

The commission reconvened the regular meeting at 12:45 p.m.

No action taken.

ADJOURNMENT

The regular commission meeting ended at 12:46 p.m.

ADOPTED IN OPEN SESSION this 14th day of June, 2015 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

  
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Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

**Port of Skagit**  
**Regular Commission Meeting**  
**Date: June 18, 2015, 11:30 AM**

Name/Organization/Company	Address	Phone Number	Do you wish to speak? Topic?
<i>Kris Anderson</i>	<i>Bay View</i>		<i>Y/N</i>
			Y/N
			Y/N
			Y/N
			Y/N
			Y/N
			Y/N
			Y/N
			Y/N