



Port of Skagit

Special Meeting of the Port Commission

Friday, June 18, 2010 4:00 PM

MINUTES

PRESENT: Commission - Jerry Kaufman, Bill Shuler and Kevin Ware

Staff - Patsy Martin, Sara Young, Scott Peterson and Carl Molesworth

Others – Brad Furlong

CALL TO ORDER

Commissioner Kevin Ware called to order the June 18, 2010 special meeting.

NO PUBLIC IN ATTENDANCE

EXECUTIVE SESSION

The commission entered into executive session at 4:05 p.m. The session is expected to last approximately 40 minutes. The purpose of the executive session is to discuss potential litigation. Action may or may not be taken following the executive session.

The executive session ended at 4:45 p.m.

No action taken.

ADJOURNMENT

Commissioner Ware called for a motion to adjourn.

The commission adjourned the regular meeting at 4:47 p.m.

ADOPTED IN OPEN SESSION this 6th day of July, 2010 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Signature on file

Commissioner

Signature on file

Commissioner

Signature on file

Commissioner