



Port of Skagit

Special Meeting of the Port Commission
Friday, March 23, 2018 – 12 Noon

Port of Skagit Hearing Room – 15400 Airport Drive, Burlington, WA 98233

MINUTES

PRESENT: Commission - Steve Omdal and Bill Shuler
Staff - Patsy Martin, Scott Peterson, Sara Young, Greg Thramer, Heather Rogerson, Karmen Hardy, Sarah Hastings, Brad Furlong and Debbie Hamilton
Other - No public present

CALL TO ORDER

Steve Omdal called to order the March 23, 2018 special meeting of the port commission.

EXECUTIVE SESSION

The commission and staff entered into executive session at 12:01 p.m. to discuss potential litigation. The session is expected to last 1 hour.

EXECUTIVE SESSION CON'T

Public Records officer, Debbie Hamilton came out of executive session at 1:01 p.m. to state the session will continue approximately 1 additional hour.

REGULAR SESSION

The commission came back into regular session at 1:50 p.m.

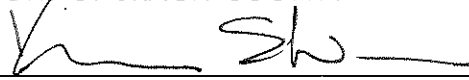
NO ACTION TAKEN

ADJOURNMENT

The special commission meeting ended at 1:54 p.m.

ADOPTED IN OPEN SESSION this 9th day of April, 2018 and duly authenticated by the signatures affixed hereto.


PORT OF SKAGIT COUNTY



Commissioner



Commissioner



Commissioner