



Port of Skagit

Special Meeting of the Port Commission
Thursday, July 18, 2014 – 9:00 AM

MINUTES

PRESENT: Commission - Bill Shuler and Kevin Ware via phone
Staff - Patsy Martin, Scott Peterson, Sara Young, Kristin Troxel and Debbie Hamilton

CALL TO ORDER

Bill Shuler called to order the July 18, 2014 special meeting of the port commission.

NEW BUSINESS

EXECUTIVE SESSION

The commission entered into executive session at 9:05 a.m. to evaluate the performance of a public employee. The session should last approximately 15 minutes.

The executive session ended at 9:20 a.m.

RESUME MEETING

The commission resumed the meeting at 9:21 a.m.

COMMISSION ACTION: Commissioner Ware moved that the Port of Skagit commission approve a contract settlement in the amount of \$54,558.40. Commissioner Shuler seconded. Motion carried unanimously.

The special commission meeting ended at 9:23 am.

ADJOURNMENT

ADOPTED IN OPEN SESSION this 12th day of August, 2014 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Signature on File

Commissioner

Signature on File

Commissioner

Signature on File

Commissioner