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PORT OF ANACORTES

Notice of Special Meeting for February 5, 2009

Notice is hereby given on behalf of the President of the Port Commission for the Port of Anacortes that there will be a Special Meeting of the Commission held on Thursday, **February 5, 2009, at 4:00 P.M.**

The purpose of the Special Meeting is to discuss Commission governance matters. The Special Meeting is anticipated to last for two hours and no action will be taken.

This meeting will take place in the Commission Meeting Room at the Main Port Office, 1st & Commercial Avenue, Anacortes, Washington.

Dated this 30th day of January 2009.

cc: Port Commission
City of Anacortes
Anacortes American
Skagit Valley Herald
Anacortes Now
KWLE Radio
KBRC Radio