

PORT OF ANACORTES

Minutes-Special Meeting

March 2, 2009

The Port Commission of the Port of Anacortes held a Special Commission Meeting on March 2, 2009. The purpose of the meeting was for the Commission and senior staff to attend a governance seminar. This meeting was held at the Breazeale Padilla Bay Interpretive Center in Mount Vernon, Washington. No official action was taken.

In Attendance: Commission President Rubin, Commission Vice President Mooney, Commission Secretary Niver, Commissioner Hopley and Commissioner Short.

Also in attendance for the morning session: Executive Director Hyde, Director of Finance & Administration Johnson, Director of Engineering Elsner, and Director of Operations & Facilities Hachey.

Others in attendance for the morning session included Port legal counsel Frank Chmelik.

At 9:00 A.M. Port Commission President Rubin called the Special Meeting to order and announced the purpose of the Special Meeting. He noted that this was an informal seminar format for the purpose of discussing governance and no minutes would be taken; neither would any action be taken.

At approximately 12:00 P.M., the Commission took a short break for lunch, after which staff and counsel departed.

The seminar concluded at 3:22 P.M. Commissioner Rubin called for a motion to adjourn. Commissioner Short moved to adjourn. Commissioner Mooney seconded the motion. Commissioner Rubin called for a vote on the motion, which carried unanimously, and the meeting was adjourned at 3:23 P.M.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice President

Ray Niver, Secretary

William L. Short, Commissioner

Steve Hopley, Commissioner