

PORT OF ANACORTES

Minutes-Special Meeting

May 29, 2009

The Port Commission of the Port of Anacortes held a Special Commission Meeting on May 29, 2009. The purpose of the meeting was for the Commission 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: Executive Director Hyde.

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.

The seminar concluded at 12:00 P.M. Commissioner Rubin called for a motion to adjourn. Commissioner Mooney moved to adjourn. Commissioner Hopley seconded the motion. Commissioner Rubin called for a vote on the motion, which carried unanimously, and the meeting was adjourned at 12:01 P.M.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice President

Ray Niver, Secretary

William L. Short, Commissioner

Steve Hopley, Commissioner