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PORT OF ANACORTES

Notice of Special Meeting for June 12, 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 Friday, **June 12, 2009 at 10:00 A.M.**

The purpose of the Special Meeting is to enter into Executive Session for the purpose of discussing an environmental litigation matter. The Executive Session is anticipated to last for one and one half hours and action may or may not be taken.

This meeting will take place in the Commission Meeting Room at the Main Port Office, 1st & Commercial Avenue, Anacortes, Washington. Following the conclusion of the Executive Session, the Commission will recess and reconvene the Special Meeting at the Seafarers' Memorial Park for a groundbreaking and signing ceremony for the Scott Site environmental cleanup project. A community barbeque will follow.

Dated this 29th day of May 2009.

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