

PORT OF ANACORTES

Minutes-Special Meeting

July 17, 2009

The Port Commission of the Port of Anacortes held a Special Commission Meeting on July 17, 2009. The purpose of the meeting was for the Commission to attend a site tour of the pickle plant at Pleasant Valley Farms. This meeting was held at This meeting will take place at Pleasant Valley Farms, 13459 Dodge Valley Road, 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 10:00 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 tour and that no minutes would be taken; neither would any action be taken.

The tour concluded at 12:00 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 12:01 P.M.

Attest:

Keith Rubin, President

Pat D. Mooney, Vice President

Ray Niver, Secretary

William L. Short, Commissioner

Steve Hopley, Commissioner