

MINUTES OF EVERETT PORT COMMISSION SPECIAL MEETING  
August 19, 2009

PRESENT:	Philip B. Bannan	President
	Michael F. Hoffmann	Vice President
	A. Duane Pearson	Secretary
	Karen Clements	Chief Fin. Officer
	Jerry Heller	Chief Adm. Officer
	Brad Cattle	Port Attorney

CALL TO ORDER: The Special Meeting was called to order at 9:00 a.m. by Commission President Phil Bannan.

Executive Director John Mohr's absence was excused due to previously planned travel.

1. COMMISSION PRESIDENT'S REPORT

Port Attorney Brad Cattle announced that on August 18, 2009, the Port was advised that Pat Sievers, one of the members of the Con Member Committee relating to the Voter's Pamphlet for the \$15 Million Tax Levy Proposal, has requested to resign from the committee. Brad Cattle stated that due to the time constraints for submitting the Pro / Con member list and statements to the Auditor's Office, the Commission would have to consider waiving notice of a special meeting if they wanted to vote today for a replacement for Pat Sievers; or alternatively, the Commission could move forward with just two members on the Con Member Committee. Ray Sievers, Pat Siever's uncle, is willing to replace Pat Siever's position on the Con Committee. Ray Sievers is opposed to tax levy proceeds being expended for the renovation of the Collins Building. If the Commission takes action today, Brad Cattle said it would allow the committee work to proceed without undue interruption. If the Commission does not act today, there would be two options: the committee would proceed with two members on the Con Member Committee, or the Commission would have to call another Special Meeting to fill the position. Brad Cattle stated that taking action today is consistent with the rules governing action taken at a Special Meeting.

Commissioner Duane Pearson moved to waive Notice of a Special Meeting. Commissioner Michael Hoffmann seconded the motion. A vote was called for:

Vote:	3-0
Yes:	Bannan, Hoffmann, Pearson
No:	None
Abstained:	None

Motion carried.

Commissioner Bannan asked for public comment.

Valerie Steel, Everett, said she has known Ray Sievers for years. His comments in the mitigation strategy public comment period were not in favor of keeping the Collins Building.

David Mascarenas, Everett, said that he did not know Ray Sievers.

Commissioner Phil Bannan said that given the comments made by Valerie Steel and David Mascarenas, he suggested that the Commission move forward with just two members on the Con Committee. Commissioners Hoffmann and Pearson agreed.

Commissioner Duane Pearson moved to accept the resignation of Pat Sievers from the Con Member Committee for the Voter's Pamphlet relative to the \$15 Million Tax Levy. Commissioner Michael Hoffmann seconded the motion. A vote was called for:

Vote:	3-0
Yes:	Bannan, Hoffmann, Pearson
No:	None
Abstained:	None

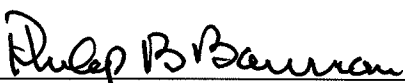
Motion carried.


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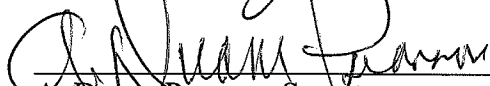
THE MEETING WAS RECESSED TO EXECUTIVE SESSION at 9:20 a.m. to discuss with legal counsel a pending litigation matter. At the conclusion of the Executive Session, there will not be action taken by the Commission and there will not be any announcement. The Executive Session will conclude by approximately 10:00 a.m.

THE SPECIAL MEETING was adjourned at 10:08 a.m.

APPROVED this 8<sup>th</sup> day of September 2009. EVERETT PORT COMMISSION

By:   
Philip B. Bannan, President

  
Michael F. Hoffmann, Vice President

  
A. Duane Pearson, Secretary