

MINUTES OF EVERETT PORT COMMISSION SPECIAL MEETING  
November 16, 2010

PRESENT:	Michael Hoffmann	President
	Mark Wolken	Vice President
	Troy McClelland	Secretary
	Jerry Heller	Acting Executive Director
	Brad Cattle	Port Attorney

Absent: Executive Director John Mohr was absent due to previously scheduled travel. Chief Finance Officer Karen Clements was absent due to a scheduling conflict.

CALL TO ORDER: The meeting was called to order at 6:30 p.m. by Commission President Michael Hoffmann.

COMMISSION PRESIDENT'S REPORT

Commissioner Michael Hoffmann recessed the Special Meeting into Executive Session at 6:31 p.m. for approximately one (1) hour to discuss with legal counsel pending legal issues relating to the Puget Sound Initiative clean-up for the Everett Shipyard site near 14<sup>th</sup> Street, for which public discussion would disadvantage the Port.

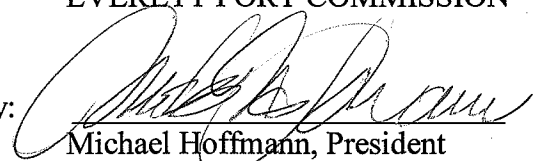
At the conclusion of the Executive Session, there were no announcements, and there was no action taken by the Commission.

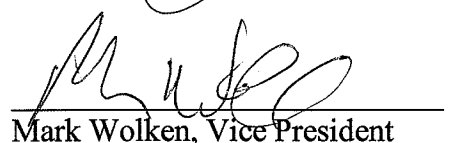
THE SPECIAL MEETING was adjourned at 7:34 p.m.

APPROVED: this 7<sup>th</sup> day of December 2010.

EVERETT PORT COMMISSION

By:

  
Michael Hoffmann, President

  
Mark Wolken, Vice President

  
Troy McClelland, Secretary

ORIGINAL