

MINUTES OF EVERETT PORT COMMISSION
SPECIAL MEETING
AUGUST 20, 2014

PRESENT: Tom Stiger President
Troy McClelland Vice President
Glen Bachman Secretary
John Mohr Executive Director
Brad Cattle Port Attorney

CALL TO ORDER: The Special Commission Meeting of August 20, 2014 was called to order at 12:01 p.m. by Commission President Tom Stiger for the continuation of the Special Meeting of August 19, 2014.

EXECUTIVE SESSION

THE SPECIAL MEETING WAS RECESSED into Executive Session at 12:02 pm for approximately one hour – to conclude by 1:05 pm. The purpose of the Executive Session was to review the qualifications of applicants for public employment.

At the conclusion of the Executive Session, there was no action taken by the Commission and there were not any announcements.

THE SPECIAL MEETING WAS ADJOURNED at 1:05 pm.

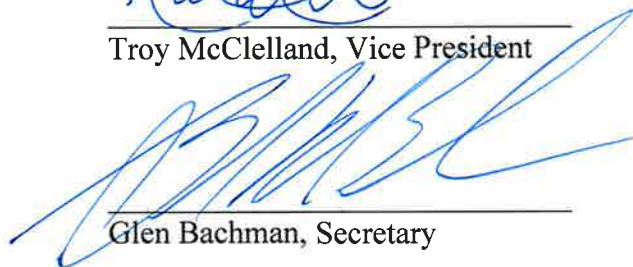
APPROVED: this 9th day of September, 2014. EVERETT PORT COMMISSION



Tom Stiger, President



Troy McClelland, Vice President



Glen Bachman, Secretary

ORIGINAL