

Port Angeles
HARBOR·WORKS
Development Authority

Port Angeles HarborWorks Development Authority
Board of Directors Special Meeting
Commissioners' Meeting Room, Port of Port Angeles
March 16, 2010

MINUTES

Call to Order

The meeting was called to order by President Orville Campbell at 3:10 p.m.

Roll Call

Directors Present: President Orville Campbell and Directors Howard Ruddell, Jerry
Hendricks, James Hallett, Kaj Ahlburg

Staff Present: Jeff Lincoln, Elizabeth Duan

Port Representatives

Present: None

City Representatives

Present: None

Others Present: Sally Fisher, Brian Benn

Approval of Agenda

Executive Session

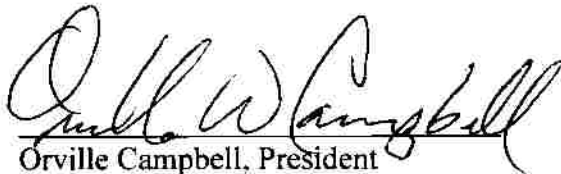
Orville Campbell adjourned the meeting to Executive Session under the authority of RCW 42.30.110(1)(b) at 3:13 p.m., to discuss a matter of real estate.

Return to Open Session

Orville Campbell returned the meeting to open session at 5:33 p.m.

Adjournment

Orville Campbell adjourned the meeting at 5:39 p.m.


Orville Campbell, President


Elizabeth Duan, Administrative Assistant