

Port Angeles
HARBOR·WORKS
Development Authority

Port Angeles Harbor-Works Development Authority
Board of Directors Special Meeting
Commissioners' Meeting Room, Port of Port Angeles
June 18, 2010

MINUTES

Call to Order

The meeting was called to order by Treasurer Jim Hallett at 11:00 a.m.

Roll Call

Directors Present: Directors Howard Ruddell, Jerry Hendricks, James Hallett, Kaj Ahlburg

Staff Present: Jeff Lincoln

Port Representatives

Present: None

City Representatives

Present: None

Others Present: None

Approval of Agenda

Executive Session

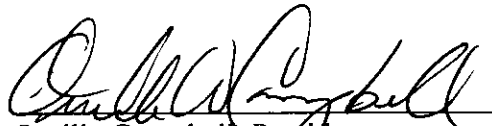
Jim Hallett adjourned the meeting to Executive Session under the authority of RCW 42.30.110(1)(b) at 11:00 a.m., to discuss a matter of real estate.

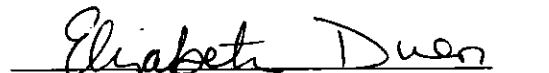
Return to Open Session

Jim Hallett returned the meeting to open session at 1:00 p.m.

Adjournment

Jim Hallett adjourned the meeting at 1:00 p.m.


Orville Campbell, President


Elizabeth Duan, Administrative Assistant