

MINUTES OF EVERETT PORT COMMISSION  
SPECIAL MEETING  
February 1, 2019

PRESENT:                      Glen Bachman                      President  
                                     Bruce Fingarson                  Vice President  
                                     Tom Stiger                         Secretary  
                                     Lisa Lefebber                    Acting Executive Director  
                                     Brad Cattle                        Port Attorney

ABSENT: Chief Finance Officer John Carter was not in attendance. His absence was excused.

CALL TO ORDER: Commission President Glen Bachman called the meeting to order at 11:00 am.

The meeting was recessed into Executive Session at 11:01 am for approximately 30 minutes – to 11:30 am - by Commission President Glen Bachman. The purpose of the Executive Session was to discuss with legal counsel the acquisition of real property for which public discussion would disadvantage the Port's negotiations.

THE SPECIAL MEETING WAS RECONVENED at 11:35 am by Commission President Glen Bachman.

**Commission Discussion**

There was no Commission discussion.


**CITIZEN COMMENTS**

There were no Citizen Comments.

THE SPECIAL MEETING WAS ADJOURNED at 11:40 am.

APPROVED this 12<sup>th</sup> day of March, 2019.

EVERETT PORT COMMISSION

By:   
Glen Bachman, President

  
Bruce Fingarson, Vice President

  
Tom Stiger, Secretary