

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING

SPECIAL SESSION - JUNE 30, 1998

Special Session

The Board of Island County Commissioners met in Special Session on June 30, 1998, beginning at 9:45 a.m., in the Island County Commissioners Office, located in the Kaul Building at 502 North Main Street, Coupeville, Wa. Wm. L. McDowell, Chairman, Tom Shaughnessy, Member, and Mike Shelton, Member, were present. Also in attendance were Keith Dearborn, Land Use Planning Consultant; David L. Jamieson; Legal Counsel, and Vince Moore, Director, Island County Planning and Community Development.

The purpose of the Special Session was to conduct an Executive Session to discuss with legal counsel pending litigation as allowed under RCW 42.30.110(1)(i). The anticipated length of the session was estimated to last approximately one hour, with any announcement on agreement or decision reached, if any, to be made at a regular session of the Board.

The Executive Session concluded and meeting adjourned at 10:55 a.m.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Wm. L. "Mac" McDowell, Chairman

Tom Shaughnessy, Member

Mike Shelton, Member

ATTEST:

Margaret Rosenkranz

Clerk of the Board