

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES - SPECIAL SESSION JUNE 13, 2005

The Board of Island County Commissioners met in Special Session on Monday, June 13, 2005, at 8:30 a.m. in the Planning Director's Office located in the Island County Annex Building, 1 N.E. 6th Street, Coupeville, WA. Mike Shelton, Chairman, Wm. L. McDowell, Member, and William J. Byrd, Member, were present.

Chairman Shelton announced the purpose of the special session was to meet in Executive Session as allowed under R.C.W. 42.30.110 (1) (i) to discuss with legal counsel pending litigation. He anticipated the Executive Session would last approximately 45 minutes to 1 hour.

On completion of the Executive Session the Chairman adjourned the Special Session at 9:20 a.m. No announcement was made following the Executive Session in open public session.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Mike Shelton, Chairman

[Wm. L. McDowell, Member – absent when signed]

William J. Byrd, Member

ATTEST: _____
Elaine Marlow
Clerk of the Board