

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING - SPECIAL SESSION
MAY 23, 2005**

The Board of Island County Commissioners met in Special Session Monday, May 23, 2005 prior to the regularly scheduled Board of County Commissioners meeting at 11:00 a.m. The special session was at held at 9:00 a.m. in Commissioners' Conference Room #218, Island County Administration Building, 1 N.E. 7th Street, Coupeville, Wa. Mike Shelton, Chairman, Wm. L. McDowell, Member, and William J. Byrd, Member, were present.

Chairman Shelton opened the meeting, announcing that the purpose of the special session was for the purpose of meeting in Executive Session as allowed under R.C.W. 42.30.110 (1) (i) to discuss with legal counsel potential litigation. He indicated that the executive session would last approximately one-half hour and did not expect an announcement afterwards.

There being no further business to come before the Board, Chairman Shelton adjourned the special session immediately following the Executive Session at 9:30 a.m.

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

Mike Shelton, Chairman

Wm. L. McDowell, Member

William J. Byrd, Member

ATTEST:

Elaine Marlow, Clerk of the Board