

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SPECIAL SESSION - MAY 27, 2005**

The Board of Island County Commissioners met in Special Session on Friday, May 27, 2005, 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 Board to meet in Executive Session as allowed under R.C.W. 42.30.110 (1) (i) to discuss with legal counsel potential litigation. He expected that the executive session would last approximately one-half hour and there would not be an announcement afterward.

Executive Session concluded at 9:40 a.m.

There being no further business to come before the Board, Chairman Shelton adjourned the special session immediately following the Executive Session.

**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