

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
OCTOBER 12, 2006 SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on October 12, 2006 beginning at 6:00 p.m. at the Island County Fairgrounds, 819 Camano Avenue, Langley, WA. in the 4-H Building.

Commissioners Wm. L. McDowell, Chairman, and Mike Shelton, Member, were present. William J. Byrd, Member, was absent.

The purpose of the Special Session was to provide an opportunity 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. The Executive Session was expected to last approximately 2 to 2-1/2 hours and the Chairman did not anticipate an announcement afterwards in open public session.

There being no further business to come before the Board, the meeting adjourned at 8:30 p.m. upon completion of the Executive Session. The next regular meeting of the Board is scheduled for October 16, 2006, beginning at 9:30 a.m. at the Courthouse in Coupeville.

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

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Wm. L. McDowell, Chairman

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Mike Shelton, Member

[William J. Byrd, Member - absent]

ATTEST:

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Elaine Marlow  
Clerk of the Board