

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
SPECIAL SESSION DECEMBER 18, 2006**

The Board of Island County Commissioners met in Special Session on Monday, December 18, 2006, at 8:00 a.m. Board of County Commissioners Hearing Room (Room # 102B), Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA.

The Chairman announced the purpose of the Special Session was for the purpose of conducting an Executive Session as allowed under provisions of RCW 42.30.110(1)(i) to discuss with legal counsel potential litigation. He anticipated the session would last approximately 1 to 1-1/2 hours with no announcement expected afterwards.

On conclusion of the Executive Session, the Special Session adjourned at 9:05 a.m., with the regularly scheduled meeting beginning as scheduled at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Wm. L. McDowell, Chairman

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William J. Byrd, Member

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Mike Shelton, Member

ATTEST:

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Elaine Marlow, Clerk of the Board