

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SPECIAL SESSION FEBRUARY 22, 2006**

The Board of Island County Commissioners met in Special Session on February 22, 2006 at 10:30 a.m. for the purpose of conducting an Executive Session as allowed under R.C.W. 42.30.110 (1) (i) to discuss with legal counsel potential or pending litigation.

William J. Byrd, Member, and Mike Shelton, Member, were present. Wm. L. McDowell, Chairman, participated by phone.

Executive Session was held in the Office of the Planning & Community Development Director, Courthouse Annex, N. E. 6th Street, Coupeville, Wa.

It was announced at the beginning of the Special Session that the Executive Session was expected to last a maximum of 1-1/2 hours, and that no announcement was anticipated afterwards in open public session.

There being no further business to come before the Board at this time, the meeting adjourned at 11:45 a.m.

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

Wm. L. McDowell, Chairman

William J. Byrd, Member

Mike Shelton, Member

ATTEST:

Elaine Marlow, Clerk of the Board