

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
FEBRUARY 22, 2008 – SPECIAL SESSION**

The Board of Island County Commissioners met on February 22, 2008 in Special Session beginning at 1:30 p.m. in the office of the Commissioners, County Administration Building, Second Floor, Conference Room #218, 1 N. E. 7<sup>th</sup> Street, Coupeville, Washington. John Dean, Chairman, Phillip Bakke, Member, and William L. McDowell, Member were present.

Chairman Dean announced the purpose of the Special Session was so that the Board could meet in Executive Session as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. He did not expect an announcement afterwards in open public session and anticipated the session to last approximately 45 minutes.

Executive Session concluded at 2:15 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

John Dean, Chairman

Phillip Bakke, Member

Wm. L. McDowell, Member

ATTEST:

Elaine Marlow, Clerk of the Board