

**Port of Allyn  
Special Meeting  
February 5, 2016  
9 a.m.**

**The purpose of the special meeting is to hold an Executive Session to discuss litigation to last for 3 hours and approve payroll voucher 16-077.**

The meeting was called to order at 9 a.m.

Present were Commissioners Scott Cooper, Chair; Judy Scott, and Jean Farmer. Also present were Executive Director Lary Coppola, Joe Brogan, Port Attorney.

Commissioner SCOTT made a MOTION to approve voucher #16-077 for \$2502.32. Commissioner FARMER SECONDED. MOTION CARRIED.

The Special Meeting was recessed at 9:30 a.m. to go into Executive Session to discuss litigation with the attorney, and scheduled to last for 3 hours.

The Board announced the meeting will go for 5 more hours.

The Executive Session was adjourned at 5:15 p.m. and the special meeting was called back to order and adjourned.

Respectfully Submitted by:

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Lary Coppola, Executive Director

COMMISSIONERS:

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Scott Cooper, Commission Chair

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Judy Scott, Vice Chair

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Jean Farmer