

**Port of Allyn
Special Meeting
February 1, 2016
3:00 pm**

The purpose of the special meeting is to hold an Executive Session to discuss litigation, to last for 3 hours.

Meeting opened with flag salute at 3:10 p.m.

Present were Commissioners Scott Cooper, Chair; Judy Scott; Jean Farmer; Executive Director Lary Coppola; Operations Manager LeAnn Dennis; and Joe Brogan, Port Attorney.

The meeting was called to an order and recessed into an Executive Session at 3:11 p.m.

The Executive Session was adjourned at 5:30 pm

The Special Meeting was called back to order at 5:30 p.m. and adjourned.

Respectfully Submitted by

LeAnn Dennis, staff

COMMISSIONERS:

Scott Cooper, Chairman

Judy Scott, Vice Chair

Jean Farmer