

**PORT OF ALLYN  
Special Meeting  
July 8, 2019  
MINUTES**

**The purpose of the Special Meeting was to discuss Potential Litigation Against Enduris.**

**The Special Meeting was called to order at 12:00 pm**

Present were Commissioners Scott Cooper (Chair), Judy Scott and Ted Jackson; Lary Coppola, Executive Director, and Operations Manager LeAnn Dennis.

The meeting was recessed at 12:01 for Executive Session to discuss potential litigation with the Port's attorney. It was scheduled to last until 12:35 p.m.

The Executive Session was closed at 12:35 p.m.

The Special Meeting was reopened at 12:35 p.m.

There was no other business

**Public Comment**

None

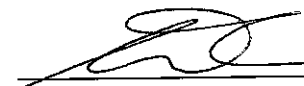
Meeting Adjourned at 12:36 p.m.

Respectfully Submitted



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LeAnn Dennis, Operations Manager

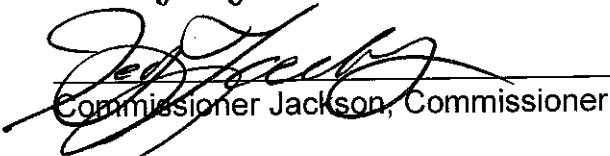
**COMMISSIONERS:**



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Commissioner Cooper, Chair



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Commissioner Scott, Vice Chair



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Commissioner Jackson, Commissioner