

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF SPECIAL SESSION
APRIL 7, 2005**

The Board of Island County Commissioners met in Special Session on April 7, 2005, at 2:00 p.m. The Special Session was held in the Office of the Island County Planning Director located at the Island County Annex, 1 N.E. 6th Street, Coupeville, Wa. Mike Shelton, Chairman, and Members Wm. L. McDowell and William J. Byrd were present.

Chairman Shelton opened the meeting in open public session. The Chairman announced the purpose of the special session was for the Board to meet in Executive Session as allowed under R.C.W. 42.30.110 (1) (i) to discuss with legal counsel pending litigation, expected to last approximately one and one-half hours or less, anticipating there would be no announcement afterwards in open public session.

Session closed to the public for the stated purpose.

Meeting adjourned at 3:30 p.m. on conclusion of Executive Session.

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

Mike Shelton, Chairman

Wm. L. McDowell, Member

William J. Byrd, Member

ATTEST: _____
Elaine Marlow
Clerk of the Board