

**MINUTES OF THE SPECIAL MEETING OF THE  
PORT OF EPHRATA COMMISSIONERS  
OCTOBER 26<sup>th</sup> 2017, ENZIAN INN, LEAVENWORTH, WA**

The Board of Commissioners for the Port District No. 9 of Grant County met in Special session on September 26, 2017 in the Enzian Inn Lobby. Commissioner Shelly Rivard Detrick called the meeting to order at 11:30 a.m.

**PRESENT:** Commissioners: Shelly Rivard Detrick, Karen Moore and George Sisson. Staff: Mike Wren, Port Manager; Legal Counsel: Frank Chmelik.

**FOR THE RECORD:** Public notice for this meeting was published in the Grant County Journal, October 23<sup>rd</sup> edition. The agenda for this meeting was published on the Port website at 7am, October 24<sup>th</sup>, 2017.

**ADJOURN TO EXECUTIVE SESSION:** The meeting was adjourned to executive session over lunch for discussion with legal counsel on potential litigation for 1 hour.

**EXTEND EXECUTIVE SESSION:** The executive session was extended for an additional 30 minutes.

**RECONVENE FROM EXECUTIVE SESSION:** The special meeting was reconvened from executive session at 1pm, no decisions were taken.

**COMMISSIONER INPUT: None**

**ADJOURNMENT:** There being no further business to conduct, Commissioner Shelly Rivard Detrick declared the meeting adjourned at 1:02 p.m.

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Shelly Rivard Detrick, President

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Karen Moore, Vice President

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George Sisson, Secretary

ATTEST: \_\_\_\_\_

Michael G. Wren

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