

MINUTES

SPECIAL MEETING TO HOLD AN EXECUTIVE SESSION DATE

May 11, 2017

CALL MEETING TO ORDER

The Special Meeting was called to order by Councilmember Kaplan at 6:16 p.m. in Council Chambers.

Mayor Pina arrived at 6:25 p.m.

ROLL CALL

Council Present: Mayor Matt Pina; Councilmembers Melissa Musser, Jeremy Nutting, Robert K. Back and Dave Kaplan.

Others Present: City Manager Michael Matthias; Chief Operations Officer Dan Brewer; City Attorney Tim George; Harbormaster Joe Dusenbury; Assistant Harbormaster Scott Wilkins; Parks, Recreation & Senior Services Director Patrice Thorell; Public Works Director Brandon Carver; Finance Director Dunyele Mason.

PURPOSE

The purpose of the Special Meeting was to hold and Executive Session to discuss Property Acquisition under RCW 42.30.110(1)(b).

No formal action was taken.

The meeting adjourned at 6:46 p.m.

Respectfully submitted,
Bonnie Wilkins, CMC
City Clerk

