

**BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS
SPECIAL MEETING
APRIL 4, 2008**

Mason County Commissioners Tim Sheldon, Lynda Ring Erickson and Ross Gallagher called a special meeting at 8:05 a.m. to enter into an executive session to discuss potential litigation with Chief Civil Prosecuting Attorney Monty Cobb and Ione Siegler, Budget & Finance Director. The Executive Session lasted from 8:05 a.m. to 8:45 a.m. and then adjourned. No action was taken.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Rebecca S. Rogers, Clerk of the Board

Ross Gallagher, Commissioner