

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD WEDNESDAY, SEPTEMBER 25, 2019
SQUALICUM BOATHOUSE
BELLINGHAM, WASHINGTON**

Present:

Ken Bell	President
Bobby Briscoe	Vice President
Michael	Shepard Secretary

Staff:

Rob Fix	Executive Director
Brian Gouran	Environmental & Planning Director
Tamara Sobjack	Finance Director
Shirley McFearin	Real Estate Director
Dave Warter	Marine Terminals Manager
Alan Birdsall	Environmental & Planning Strategic Project Manager
Mike Hogan	Public Affairs Administrator
Terry Ilahi	Real Estate Senior Property Manager
Brian Keenan	Project Engineer
Kyle Randolph	Squalicum Harbormaster
Andy Peterson	Blaine Harbormaster
Carey Jones	Executive Assistant

CALL TO ORDER AND ROLL CALL

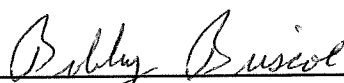
At approximately 8:06 a.m., Commission President Bobby Briscoe called the Special Commission / Capital Budget meeting to order. All 3 Commissioners were present. Executive Director Rob Fix and Finance Director Tamara Sobjack explained the intent of the special meeting was to provide an informal opportunity for the Port Commission and senior staff to review and discuss the status of the Port's 2020 Capital Budget. The morning included Divisional Reports from and discussions with Aviation, Environmental, Marinas, Marine Terminals, Real Estate, and the Waterfront. The next steps to adopting the Port's 2020 Strategic Budget: The 2020 draft budget document will be made available for review in October, and two public hearings will be held prior to presenting the final budget to the Commission for approval November 19, 2019.

Special Commission Meeting Minutes

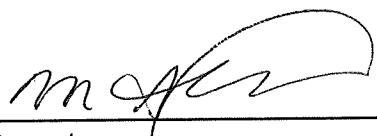
September 2019

ADJOURN

With no further business to attend, the Special Commission meeting was adjourned at approximately 10:55 a.m.



President



Secretary