

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD MONDAY, MARCH 22, 2010
HARBOR CENTER BUILDING CONFERENCE ROOM
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

Present:	Jim Jorgensen Michael McAuley Scott L. Walker	President Vice President Secretary
Staff:	Fred J. Seeger Art Choat Mike Stoner Dan Stahl Sylvia Goodwin Lydia Bennett Elizabeth Monahan Mary Matyas	Interim Executive Director Director, Aviation Director, Environmental Programs Director, Marine Services Director, Planning and Development Director, Real Estate Human Resources Manager Executive Secretary

CALL TO ORDER

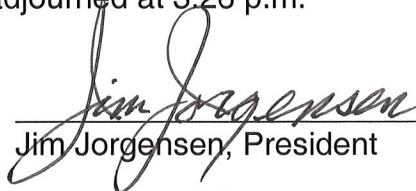
Commissioner Jorgensen called the meeting to order at 2:05 p.m.

WORK STUDY SESSION

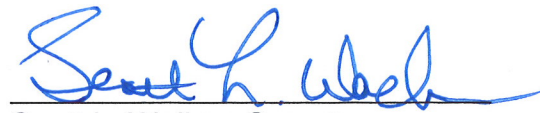
Ms. Lane Youngblood and Mr. Ed Rogan of Waldron & Company reviewed the process for an Executive Director search and asked the Commissioners questions to help them customize the process for the Port. External and internal stakeholder groups were largely defined, possible methods of contact with these groups and timelines were discussed. Ms. Youngblood and Mr. Rogan will contact the Commissioners individually to discuss specifics regarding the development of a profile for the candidate. They will report back to the Commission in a public meeting once stakeholders have been interviewed and/or surveyed and a proposed candidate profile has been created.

ADJOURN

As there was no further business, the meeting was adjourned at 3:26 p.m.



Jim Jorgensen, President



Scott L. Walker, Secretary