

**MINUTES OF THE PORT OF BELLINGHAM COMMISSION MEETING
HELD FRIDAY, APRIL 23, 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 Rob Fix Art Choat Mike Stoner Dan Stahl Sylvia Goodwin Lydia Bennett Carolyn Casey Elizabeth Monahan Diane McClain	Interim Executive Director Chief Financial Officer Director, Aviation Director, Environmental Programs Director, Marine Services Director, Planning and Development Director, Real Estate Communications Manager Human Resources Manager Interim Executive Secretary

CALL TO ORDER

Commissioner Jorgensen called the Special Commission Meeting to order at 8:55 a.m.

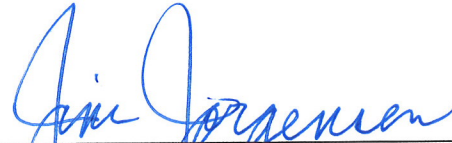
Mr. Jorgensen explained the purpose of the special meeting was to meet with Waldron and Company; Executive search professionals hired by the Port to conduct a candidate search for the Executive Director position. The group met to discuss and review the job description and qualifications as written in the attached April 23, 2010, Draft Position Specification for the Port of Bellingham Executive Director position.

Attributes such as possessing strong business acumen, leadership and communication skills along with maintaining excellent public/community/government relations were discussed as being essential for the position.

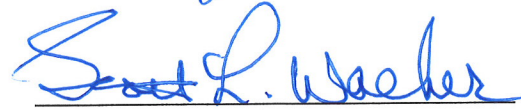
The meeting ended with the Commission approving the Human Resources Manager Ms. Elizabeth Monahan's recommendation that a list of candidates provided by Waldron and Company be brought before the Commission at the June 1, 2010, Executive Closed Session.

ADJOURN

As there was no further business, the meeting was adjourned at 10:30 a.m.



Jim Jorgensen, President



Scott L. Walker, Secretary