

**MINUTES OF THE PORT OF BELLINGHAM COMMISSION MEETING
HELD FRIDAY, JUNE 4, 2010
HARBOR CENTER BUILDING CONFERENCE ROOM
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

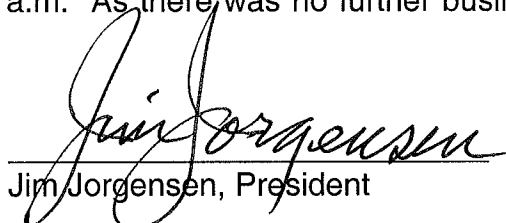
Present:	Jim Jorgensen Michael McAuley Scott L. Walker	President Vice President Secretary
Staff:	Fred J. Seeger Rob Fix Dan Stahl Lydia Bennett Shirley McFearin Carolyn Casey Frank Chmelik	Interim Executive Director Chief Financial Officer Director, Marine Services Director, Real Estate Development Manager, Real Estate Manager, Communications Port Counsel

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

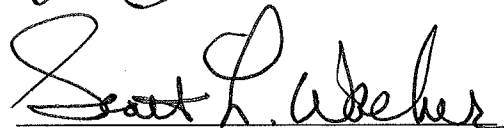
At 8:00 a.m., Commissioner Jorgensen called the Commission meeting to order and immediately recessed to a closed executive session to discuss real estate transactions pursuant to RCW 42.30.110(1)(c) and pending litigation pursuant to RCW 42.30.110 (1) (i) . Commissioner Jorgensen noted that no formal action would be taken during the closed session and he expected the closed executive session to last approximately 2 hours.

RECONVENE PUBLIC MEETING

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



Jim Jorgensen, President



Scott L. Walker, Secretary