

**MINUTES OF THE PORT OF BELLINGHAM COMMISSION MEETING
HELD FRIDAY, JUNE 18, 2010
HARBOR CENTER BUILDING CONFERENCE ROOM
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

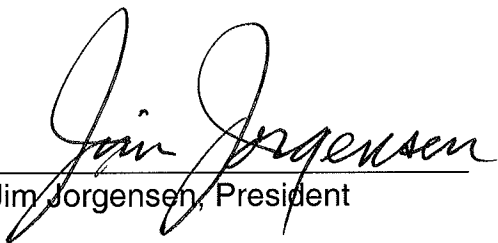
Present:	Jim Jorgensen	President
	Michael McAuley	Vice President
	Scott L. Walker	Secretary
Staff:	Elizabeth Monahan	Manager, Human Resources

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

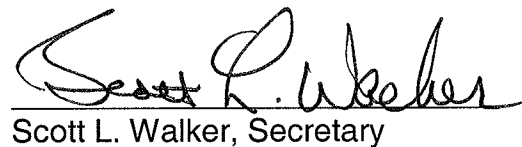
At 9:00 a.m., Commissioner Jorgensen called the Commission meeting to order and immediately recessed to a closed executive session to discuss personnel matters pursuant to RCW 42.30.110(1)(g). The purpose of the Special Commission meeting was to discuss candidates' qualifications for the Port of Bellingham Executive Director position. 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