

**MINUTES OF THE PORT OF BELLINGHAM COMMISSION MEETING  
HELD MONDAY JULY 12, 2010  
HARBOR CENTER BUILDING CONFERENCE ROOM  
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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Present:	Jim Jorgensen Michael McAuley Scott L. Walker	President Vice President Secretary
Staff:	Elizabeth Monahan	Human Resources Manager
Consultants:	Ed Rogan Martin Logan	Waldron & Company

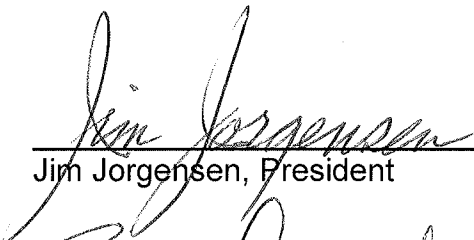
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**CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION**

At 10:30 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). Commissioner Jorgensen noted that the purpose of the special meeting is to discuss the job description and qualifications of the candidates for the Port of Bellingham Executive Director position. Mr. Jorgensen noted no formal action would be taken during the closed session and he expected the closed executive session to last approximately three hours.

**RECONVENE PUBLIC MEETING AND ADJOURN**

The Commission meeting was reconvened at 1:00 p.m. As there was no further business, the meeting was immediately adjourned.

  
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Jim Jorgensen, President

  
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Scott L. Walker, Secretary