

**MINUTES OF THE PORT OF BELLINGHAM COMMISSION MEETING
HELD WEDNESDAY JULY 14, 2010
HARBOR CENTER BUILDING CONFERENCE ROOM
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**


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

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

At 10:00 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). Commissioner Jorgensen noted that the purpose of the special meeting is to resume the discussion regarding 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 two hours.

RECONVENE PUBLIC MEETING AND ADJOURN

The Commission meeting was reconvened at 12:10 p.m. As there was no further business, the meeting was immediately adjourned.



Jim Jorgensen, President



Scott L. Walker, Secretary