

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD MONDAY, OCTOBER 4, 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

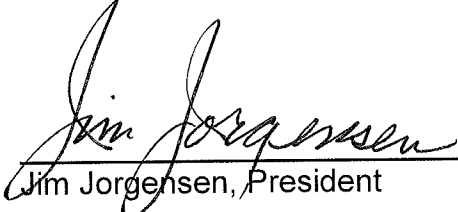
Consultant: Ed Rogan, Waldron & Company

Candidates: Mark Beatty
Greg Borossay
Charlie Sheldon

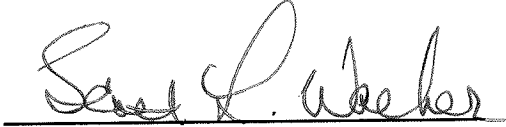
CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

At 12:00 p.m., Commissioner Jorgensen called the special 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 meet with each of the three (3) candidates and discuss the job description and 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 5 hours.

The Commission meeting was reconvened at 5:00 p.m. As there was no further business, the meeting was immediately adjourned.



Jim Jorgensen, President



Scott L. Walker, Secretary