MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD TUESDAY, OCTOBER 5, 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
Consultants:	Ed Rogan, Waldron & Company	
	Martin Logan, Waldron & Company	

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

At 9:30 a.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 review and discuss the qualifications of the three (3) candidates 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 4 hours.

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

Jim Jorgensen, President

Scott L. Walker, Secretary