

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING  
HELD THURSDAY, OCTOBER 14, 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:	Fred J. Seeger Rob Fix Art Choat Mike Stoner Sylvia Goodwin Lydia Bennett Frank Chmelik Diane McClain	Interim Executive Director Chief Financial Officer Director, Aviation Director, Environmental Programs Director, Planning and Development Director, Real Estate Port Counsel Interim Executive Secretary

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#### **CALL TO ORDER**

At 4:05 p.m., Commissioner Jorgensen called the special Commission meeting to order and announced the purpose of the special meeting was to approve the appointment and compensation package for Mr. Charlie Sheldon, Port of Bellingham's new Executive Director. Upon being asked to share a few words, Mr. Sheldon commented that he was excited and looking forward to working with the staff and the Commission.

Commissioner Jorgensen then made the following motion.

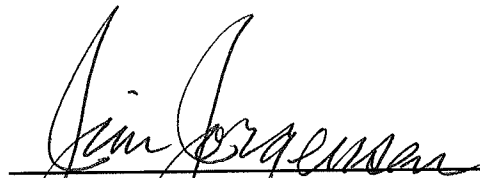
Motion: Motion to appoint Charlie Sheldon to the position of Executive Director, effective 8:00 a.m. Monday, October 18, 2010. Commissioner Jorgensen added Mr. Sheldon's compensation and benefits package will include a base salary of \$135,000 and the standard non-represented employee benefits package. Additionally, he will receive a 10% deferred compensation benefit, payable upon completion of each calendar year; the amount will be prorated for time worked in 2010. A monthly car allowance of \$600 will be provided for the purpose of using his personal vehicle for Port travel.


Discussion: Commissioner Walker welcomed Mr. Sheldon as did Commissioners Jorgensen and McAuley.

Motion approved with a 3-0 vote.

**ADJOURN**

As there was no further business, the meeting was adjourned at 4:10 p.m.

  
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Jim Jorgensen, President

  
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Scott L. Walker, Secretary