

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING  
HELD TUESDAY, JANUARY 9, 2009  
FAIRHAVEN SHIPYARD  
201 HARRIS AVENUE, BELLINGHAM, WASHINGTON  
CHUCKANUT CONFERENCE ROOM  
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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Present:	Scott L. Walker	President
	Jim Jorgensen	Vice President
	Douglas G. Smith	Secretary
Staff:	Jim Darling	Executive Director
	Rob Fix	Chief Financial Officer
	Art Choat	Director, Aviation
	Mike Stoner	Director, Environmental Programs
	Dan Stahl	Director, Marine Services
	Sylvia Goodwin	Director, Planning and Development
	Lydia Bennett	Director, Real Estate
	Steve Shipman	Real Estate Account Representative
	Larry Boone	Human Resources Manager
	Carolyn Casey	Corporate Communications Manager
	John Hergesheimer	Senior Project Engineer
	Terry Ilahi	Real Estate Analyst/Account Representative
	Matt Staves	Accounting Analyst
	Frank Chmelik	Port Counsel
	Jon Sitkin	Port Counsel
	Mary Matyas	Executive Secretary

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### **CALL TO ORDER**

Commissioner Walker called the meeting to order at approximately 8:30 a.m. Fairhaven Shipyard is a full service shipyard which offers repair and maintenance services and is owned by Puglia Engineering, Tacoma, Washington. Fairhaven Shipyard facilities include drydock/marine railway, metal/sheet fabrication services, mechanical/machinist services, piping/boiler services, machining, electrical and painting/blasting services.

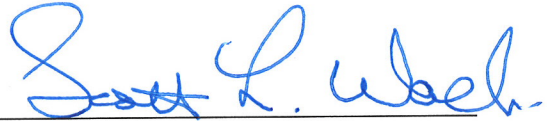
Mr. Neil Turney, President, and Mr. Rich McDanel, General Manager, highlighted various operations of Fairhaven Shipyard and updated the Commission on their new drydock which has been renamed the *Faithful Servant* and is temporarily docked at the Bellingham Shipping Terminal.

### **RECESS TO CLOSED EXECUTIVE SESSION**

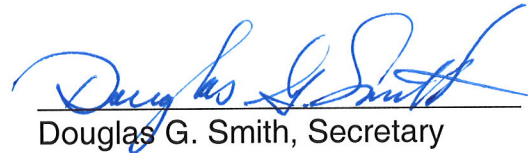
At approximately 10:00 a.m., Commissioner Walker recessed the meeting to a closed executive session to discuss real estate transactions.

**RECONVENE COMMISSION MEETING AND ADJOURN**

The Commission meeting was reconvened at 12 noon. As there was no further business, the meeting was immediately adjourned.



Scott L. Walker, President



Douglas G. Smith, Secretary