

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING  
HELD FRIDAY, FEBRUARY 20, 2009  
MOUNT BAKER CONFERENCE ROOM  
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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Present:	Scott L. Walker Jim Jorgensen Douglas G. Smith	President Vice President Secretary
Staff:	Jim Darling Rob Fix Mike Stoner Fred Seeger Dan Stahl Sylvia Goodwin Lydia Bennett Frank Chmelik Jon Sitkin	Executive Director Chief Financial Officer Director, Environmental Programs Director, Facilities Director, Marine Services Director, Planning and Development Director, Real Estate Port Counsel Port Counsel

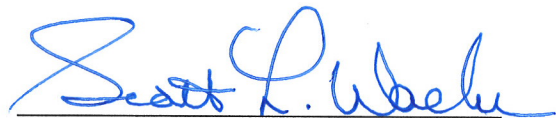
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**CALL TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION**

Commissioner Walker called the meeting to order at 8:00 a.m. The meeting was immediately recessed to a closed executive session to discuss real estate transactions.

**RECONVENE COMMISSION MEETING AND ADJOURN**

The Commission meeting was reconvened at 11:50 a.m. As there was no further business, the meeting was immediately adjourned.

  
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Scott L. Walker, President

  
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Douglas G. Smith, Secretary