

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD FRIDAY, MARCH 20, 2009
WESTMAN MARINE INC.
218 MCMILLAN AVENUE, BLAINE, WASHINGTON**

Present:	Jim Jorgensen Douglas G. Smith	Vice President Secretary
Staff:	Lydia Bennett Rob Fix Mike Stoner Fred Seeger Dan Stahl Larry Boone Terry Ilahi Greg McHenry Neil Clement Dodd Snodgrass Mary Matyas	Director, Real Estate Chief Financial Officer Director, Environmental Programs Director, Facilities Director, Marine Services Human Resources Manager Real Estate Analyst/Account Representative Planning Analyst Emergency Management/Security Officer Economic Development Specialist Executive Secretary

CALL TO ORDER

Commissioner Jorgensen called the meeting to order at 8:30 a.m. Commissioner Walker was not in attendance due to an excused absence.

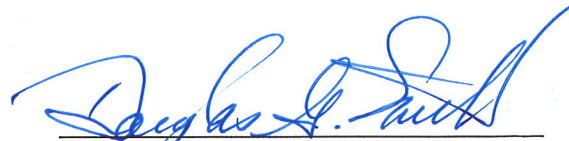
Mr. Bob Gudmundson, one of the shipyard owners and yard manager, gave the Commission and staff a tour of the Westman Marine facility in Blaine, Washington. Westman Marine Inc. is a commercial boatyard for ship building and repair and employs between 20-25 people. Westman Marine is looking at the feasibility of expanding its shipyard in the future to include more recreational boat repair and maintenance.

ADJOURN

As there was no further business, the meeting was adjourned at 10:00 a.m.



Scott L. Walker, President



Douglas G. Smith, Secretary