

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD MONDAY, MAY 18, 2009
MOUNT BAKER CONFERENCE ROOM
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

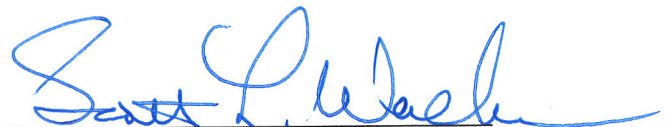
Present:	Scott L. Walker Jim Jorgensen Douglas G. Smith	President Vice President Secretary
Staff:	Jim Darling Rob Fix Fred Seeger Dan Stahl Sylvia Goodwin Lydia Bennett Shirley McFearin Carolyn Casey Frank Chmelik	Executive Director Chief Financial Officer Director, Facilities Director, Marine Services Director, Planning and Development Director, Real Estate Real Estate Development Manager/Broker Manager of Corporate Communications Port Counsel

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

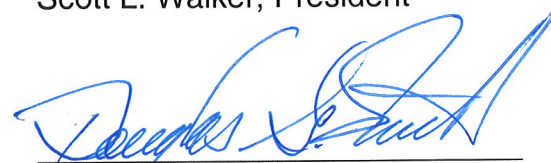
At 3:00 p.m., Commissioner Walker called the Special Commission Meeting to order and immediately recessed to a closed executive session to discuss real estate transactions. Commissioner Walker noted that no formal action would be taken during the closed session and he expected the closed executive session to last approximately three (3) hours.

RECONVENE COMMISSION MEETING AND ADJOURN

The Commission meeting was reconvened at 5:30 p.m. As there was no further business, the meeting was immediately adjourned.



Scott L. Walker, President



Douglas G. Smith, Secretary