

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD TUESDAY, MAY 26, 2009
MOUNT BAKER CONFERENCE ROOM
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**


Present:	Jim Jorgensen Douglas G. Smith	Vice President Secretary
Staff:	Jim Darling Dan Stahl Lydia Bennett Carolyn Casey Terry Ilahi John Hergesheimer Frank Chmelik	Executive Director Director, Marine Services Director, Real Estate Manager of Corporate Communications Real Estate Analyst/Account Representative Senior Project Engineer Port Counsel

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

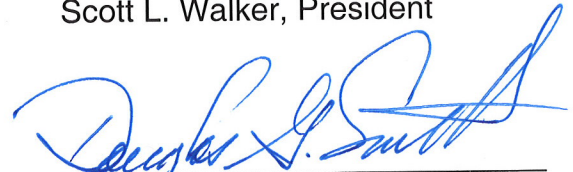
At 1:30 p.m., Commissioner Jorgensen called the Special Commission Meeting to order noting Commissioner Walker's excused absence. The meeting was immediately recessed to a closed executive session to discuss real estate transactions. Commissioner Jorgensen noted that no formal action would be taken during the closed session and he expected the closed executive session to last approximately one (1) hour.

RECONVENE COMMISSION MEETING AND ADJOURN

The Commission meeting was reconvened at 2:30 p.m. As there was no further business, the meeting was immediately adjourned.



Scott L. Walker, President



Douglas G. Smith, Secretary