

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD THURSDAY, MAY 28, 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 Larry Boone Frank Chmelik	Executive Director Human Resources Manager Port Counsel

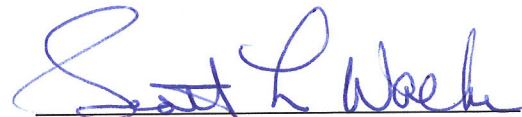
CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

At 2:30 p.m., Commissioner Walker called the Special Commission Meeting to order and the meeting was immediately recessed to a closed executive session to discuss personnel matters pursuant to RCW 42.30.110(1)(g). Commissioner Walker noted he expected the closed executive session to last approximately two (2) hours; there may be action taken by the Commission concerning personnel matters in open session after the executive session.

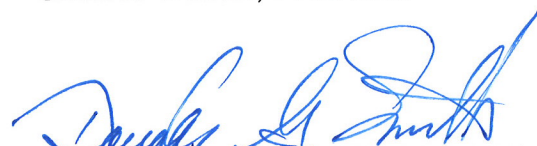
At 4:30 p.m., the Commission announced they would be meeting for approximately another half-hour and no action is going to be taken.

RECONVENE PUBLIC MEETING AND ADJOURN

The Commission meeting was reconvened at 5:00 p.m. As there was no further business, the meeting was immediately adjourned.



Scott L. Walker, President



Douglas G. Smith, Secretary