

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD TUESDAY, JUNE 30, 2009
MOUNT BAKER CONFERENCE ROOM
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**


Present:	Scott L. Walker	President
	Jim Jorgensen	Vice President
	Douglas G. Smith	Secretary

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION


At 9:00 a.m., Commissioner Walker called the Special Commission meeting to order and immediately recessed to a closed executive session to discuss personnel matters pursuant to RCW 42.30.110(1)(g). Commissioner Walker noted that no formal action would be taken during the closed session and he expected the closed executive session to last approximately two (2) hours.

RECONVENE PUBLIC MEETING AND ADJOURN

The Special Commission meeting was reconvened at 11:00 a.m. As there was no further business, the meeting was immediately adjourned.



Scott L. Walker, President



Douglas G. Smith, Secretary