

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD TUESDAY, JULY 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: Fred J. Seeger
Rob Fix
Mike Stoner
Lydia Bennett
Carolyn Casey
Frank Chmelik

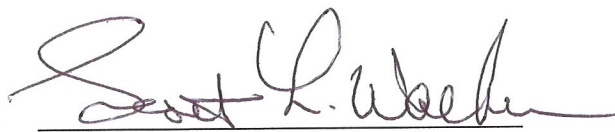
Interim Executive Director
Chief Financial Officer
Director, Environmental Programs
Director, Real Estate
Communications Manager
Port Counsel

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

At 7:30 a.m., Commissioner Walker called the Commission meeting to order and immediately recessed to a closed executive session to discuss pending litigation pursuant to RCW 42.30.110(1)(i). Commissioner Walker noted that no formal action would be taken during the closed session and he expected the closed executive session to last approximately one and one-half hours.

RECONVENE PUBLIC MEETING AND ADJOURN

The Commission meeting was reconvened at 9:15 a.m. As there was no further business, the meeting was immediately adjourned.



Scott L. Walker, President



Douglas G. Smith, Secretary