

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD WEDNESDAY, OCTOBER 14, 2009
HARBOR CENTER BUILDING CONFERENCE ROOM
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

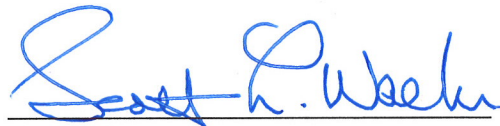
Present:	Scott L. Walker	President
	Jim Jorgensen	Vice President
	Douglas G. Smith	Secretary
Staff:	Fred J. Seeger	Interim Executive Director
	Dan Stahl	Director, Marine Services
	Frank Chmelik	Port Counsel

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION


At 7:00 a.m., Commissioner Walker called the special 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 two hours.

RECONVENE PUBLIC MEETING AND ADJOURN

The special Commission meeting was reconvened at 9:10 a.m. As there was no further business, the meeting was immediately adjourned.



Scott L. Walker, President



Douglas G. Smith, Secretary