

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD TUESDAY, DECEMBER 8, 2009
HARBOR CENTER BUILDING CONFERENCE ROOM
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

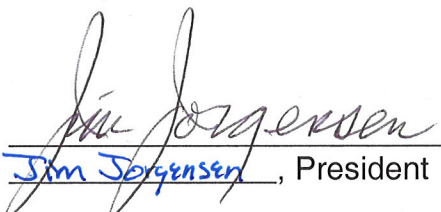
Present:	Scott L. Walker Jim Jorgensen Douglas G. Smith	President Vice President Secretary
Staff:	Fred J. Seeger Rob Fix Dan Stahl Lydia Bennett Frank Chmelik Carolyn Casey	Interim Executive Director Chief Financial Officer Director, Marine Services Director, Real Estate Port Counsel Communications Manager

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

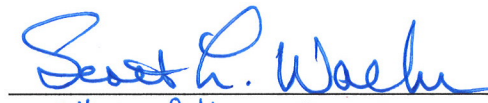
At 3:00 p.m., Commissioner Walker called the Commission meeting to order and immediately recessed to a closed executive session to discuss pending litigation pursuant to RCW 42.30.110(1)(i). Commissioner Walker noted that no formal action would be taken during the closed session and he expected the closed executive session to last approximately one and one-half hours.

RECONVENE PUBLIC MEETING AND ADJOURN

The Commission meeting was reconvened at 4:45 p.m. As there was no further business, the meeting was immediately adjourned.



Jim Jorgensen, President



Scott L. Walker, Secretary