

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD THURSDAY, DECEMBER 17, 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
Art Choat
Mike Stoner
Dan Stahl
Sylvia Goodwin
Lydia Bennett
Frank Chmelik
Carolyn Casey

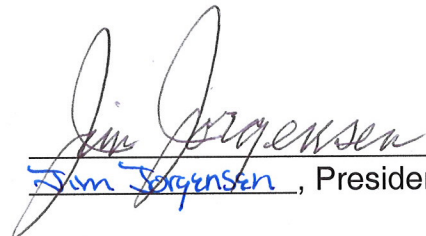
Interim Executive Director
Chief Financial Officer
Director, Aviation
Director, Environmental Programs
Director, Marine Services
Director, Planning and Development
Director, Real Estate
Port Counsel
Communications Manager

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

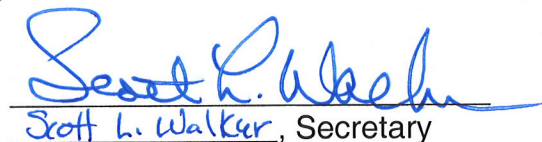
At 2:00 p.m., Commissioner Walker called the Commission meeting to order and immediately recessed to a closed executive session to discuss real estate transactions and pending litigation pursuant to RCW 42.30.110(1)(c) and RCW 42.30.110(1)(i). Commissioner Walker noted that no formal action would be 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 3:45 p.m. As there was no further business, the meeting was immediately adjourned.



Jim Jorgensen, President



Scott L. Walker, Secretary