

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD THURSDAY, FEBRUARY 9, 2012
HARBOR CENTER BUILDING CONFERENCE ROOM,
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

Present:	Scott L. Walker	President
	Jim Jorgensen	Vice President
	Michael McAuley	Secretary
Staff:	Charlie Sheldon	Executive Director
	Rob Fix	Chief Financial Officer/Deputy Director
	Lydia Bennett	Director, Business Development
	Mike Stoner	Director, Environmental Programs
	Carolyn Casey	Director, External Affairs
	Fred Seeger	Director, Facilities
	Dan Stahl	Director, Maritime
	Sylvia Goodwin	Director, Planning and Development
	Frank Chmelik	Port Counsel

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

At 8:30 a.m., Commissioner Walker called the Commission meeting to order and immediately recessed to a closed executive session to discuss real estate transactions pursuant to RCW 42.30.110(1)(c). Commissioner Walker noted that no formal action would be taken during the closed session and he expected the closed executive session to last until approximately 3:00 p.m.

ADJOURN

As there was no further business, the meeting was adjourned at approximately 3:15 p.m.

Scott Walker, President

Michael McAuley, Secretary