

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING  
HELD MONDAY, JUNE 28, 2012  
FAIRHAVEN PARK PAVILLION, 107 CHUCKANUT DRIVE  
BELLINGHAM, WASHINGTON**

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Present:	Scott L. Walker	President
	Jim Jorgensen	Vice President
	Michael McAuley	Secretary
Staff:	Rob Fix	Interim Executive Director
	Dan Zenk	Aviation Director
	Lydia Bennett	Business Development Director
	Mike Stoner	Environmental Programs Director
	Carolyn Casey	External Affairs Director
	Fred Seeger	Facilities Director
	Elizabeth Monahan	Human Resources Director
	Dan Stahl	Maritime Director
	Sylvia Goodwin	Planning and Development Director
	Diane McClain	Executive Secretary

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#### **CALL TO ORDER**

The Special Commission meeting was called to order at 8:30 a.m. on Thursday, June 28, 2012, in the City of Bellingham's Fairhaven Park Pavilion facility. There were two members of the public in attendance.

Interim Executive Director Rob Fix reported that the meeting agenda would include a discussion with the Commission and a presentation from Port senior staff on the outcomes from the 2011 Budget Commission Retreat, as well as an overview of the current 2012 budget status.

For purposes of developing the 2013 Strategic Budget, Port staff shared information with the Commission on the Airport Commercial Terminal Expansion project, Airport Wetland and Traffic Mitigation and FAA Grant projects, a report on the Bellingham Shipping Terminal, Squalicum F & G at Gate 3, Shipyard Pier facilities, and the Blaine Industrial Area, Marine Trades and the Waterfront Redevelopment. Before breaking for lunch, the Commission was provided an overview of the current property tax uses and policy and discussed the potential increased election expenses, should the voters elect to add two additional commissioners.

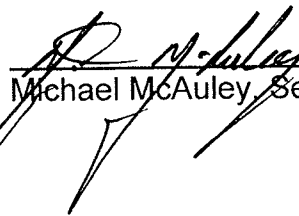
Following the lunch break, Port staff presented for discussion and direction in addition to those discussed before lunch, other various projects that will impact the 2013 Budget including health care costs, retirement funding, capital projects, funded and unfunded (5 year plan) cash flow, waterfront economics and potential Commission chambers audio and video upgrades.

**ADJOURN**

There was no action taken by the Commission and the Special Commission meeting was adjourned at 3:00 p.m.



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Scott L. Walker, President



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Michael McAuley, Secretary