

MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETINGS  
HELD TUESDAY OCTOBER 30, 2012, AND WEDNESDAY, OCTOBER 31, 2012  
HARBOR CENTER BUILDING CONFERENCE ROOM  
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

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Present:	Scott L. Walker Jim Jorgensen Michael McAuley	President Vice President Secretary
Staff:	Elizabeth Monahan	Director, Human Resources
Guest:	Ed Rogan	Waldron & Company

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**CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION**

Commissioner Walker called the meeting(s) to order at 9:00 a.m. and reported the purpose of the closed sessions would be to discuss personnel matters pursuant to RCW 42.30.110(1)(g), particularly to discuss the job description and qualifications of the three (3) finalists for the Port of Bellingham Executive Director position, with no formal action to be taken by the Commission in the discussions.

As there was no further business, both of the meeting(s) were adjourned before noon.

  
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Scott L. Walker, President

  
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Michael McAuley, Secretary

