

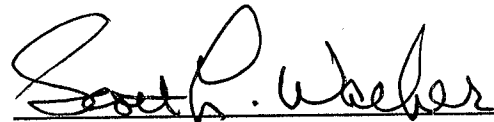
MINUTES OF THE PORT OF BELLINGHAM COMMISSION MEETING
HELD TUESDAY, OCTOBER 8, 2012
HARBOR CENTER BUILDING CONFERENCE ROOM
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

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

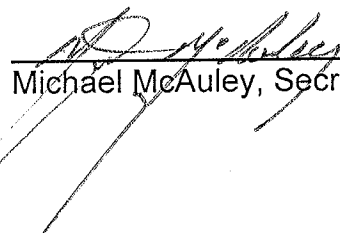
CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

Commissioner Walker called the meeting to order at 9:30 a.m. and reported the purpose of the closed session would be to discuss personnel matters pursuant to RCW 42.30.110(1) (g) with no formal action to be taken by the Commission in the discussion.

As there was no further business, the meeting was adjourned 11:00 a.m.



Scott L. Walker, President



Michael McAuley, Secretary