

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD THURSDAY, MAY 22, 2013
HARBOR CENTER CONFERENCE ROOM,
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

Present:	Jim Jorgensen Michael McAuley Scott L. Walker	President Vice President Secretary
Staff:	Rob Fix Carolyn Casey Mike Stoner Dodd Snodgrass Frank Chmelik Diane McClain	Executive Director External Affairs Director Environmental Services Director Economic Development Specialist Port Counsel Executive Secretary
Guests:	Kevin Ranker	Washington State Senator, 40 th District

CALL PUBLIC MEETING TO ORDER

At approximately 2:00 p.m., the Special Commission Meeting was called to order in the Harbor Center conference room at the Port of Bellingham, 1801 Roeder Avenue. The purpose of the meeting was to provide the Commission, senior staff and Port counsel the opportunity to have an informal discussion with visiting Washington State Senator Kevin Ranker on various legislative concerns including the Model Toxic Controls Act (MTCA) funds and matters such as Ecology processes and partnerships. The Commission and staff were able to provide a brief overview and discuss with the Senator the status of and goals for the Port of Bellingham's many ongoing/upcoming capital projects including the Airport Commercial Terminal Expansion and the Waterfront Cleanup and Redevelopment projects.

ADJOURN

As there was no further business, the meeting was adjourned at approximately 3:20 p.m.

Jim Jorgensen, President

Scott L. Walker, Secretary