

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING  
HELD MONDAY, JUNE 27, 2013  
FAIRHAVEN PARK PAVILLION, 107 CHUCKANUT DRIVE  
BELLINGHAM, WASHINGTON**

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| Present: | Jim Jorgensen<br>Michael McAuley<br>Scott L. Walker   | President<br>Vice President<br>Secretary  |
| Staff:   | Rob Fix<br>Dan Zenk<br>Mike Stoner<br>Carolyn Casey<br>Fred Seeger<br>Tamara Sobjack<br>Elizabeth Monahan<br>Dan Stahl<br>Sylvia Goodwin<br>Shirley McFearin<br>Diane McClain | Executive Director<br>Aviation Director<br>Environmental Programs Director<br>External Affairs Director<br>Facilities Director<br>Finance Director<br>Human Resources Director<br>Maritime Director<br>Planning and Development Director<br>Real Estate Director<br>Executive Secretary |

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**CALL TO ORDER**

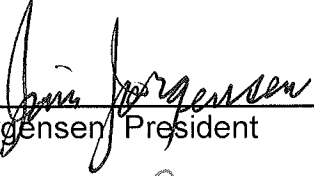
The Special Commission meeting was called to order at 8:40 a.m. on Thursday, June 27, 2013, in the Fairhaven Park Pavilion facility. One member of the public was in attendance.


Executive Director Rob Fix reported that the agenda would include a discussion on the current 2013 budget status, financial and public benefit of capital projects and foreseeable constraints of the 2014 budget. Mr. Fix added that the Commission would hear Divisional reports from Port senior staff. Environmental Programs Director Mike Stoner briefly discussed Environmental Reserves, Model Toxics Control Act (MTCA) sites, funding and budget forecast issues.

For purposes of developing the 2014 Strategic Budget, Port staff presented information on the status of the Airport Commercial Terminal Expansion Phase II project, Master Plan Update, Wetland and Traffic and Stormwater Mitigation, FAA grant projects, Marine and Barge Terminals, Marinas and Harris Avenue Shipyard Pier facilities. Priority and potential cash flow constraints for these and other capital projects including the Fairhaven Marine Industrial Park and Haul out facilities, Blaine Industrial Area and Waterfront redevelopment and cleanup were discussed. Additional items impacting the 2014 Budget include health care costs, staffing, technology and Property tax rates and uses.

**ADJOURN**

No action was taken by the Commission and the Special Commission meeting was adjourned at 3:30 p.m.

  
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Jim Jorgensen, President

  
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Scott L. Walker, Secretary