



MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JANUARY 24, 2017– 4:00 p.m.
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

Port of Bellingham Mission Statement: To fulfill the essential transportation and economic development needs of the region, while providing leadership and maintaining Whatcom County's overall economic vitality through the development of Comprehensive facilities, programs, and services. In doing so, the Port pledges to work cooperatively with other entities- within the framework of community standards- and to be a responsible trustee of our publicly owned assets."

3:00 p.m. – OPEN PUBLIC MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION-

The purpose of the executive session will be to discuss real estate transactions pursuant to RCW 42.30.110 (c). The session is expected to last an hour. There will be no formal action taken by the Commission in closed session.

4:00 p.m. – RECONVENE PUBLIC MEETING, ROLL CALL

ADVISORY COMMITTEE ANNOUNCEMENTS

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the public comment period may be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.

CONSENT AGENDA

- A. Approve the minutes of the [December 20, 2016](#) and [January 3, 2017](#), Regular commission meetings.
- B. Approve the Interlocal Agreement with the City of Bellingham for the [reciprocal use of facilities](#).
- C. Authorize the Executive Director to sell vessels pursuant to [Res. No. 1349](#).
- D. Approve [Resolution No. 1358A](#) reaffirming the utilization of Small Works Roster contracting.
- E. Approve Modification of Lease with [Alaska Airlines Inc.](#) for additional premises at the Bellingham International Airport Main Passenger Terminal Building.

PRESENTATIONS

1. 2016 ECONOMIC DEVELOPMENT UPDATE

ACTION ITEMS

1. Authorize the Executive Director to execute the 2017-2020 ILWU Collective Bargaining Agreement between the Port of Bellingham and the [ILWU- Maintenance Union Local 7](#), including any necessary budget adjustments.
2. Authorize the Executive Director to sign a grant contract for workforce training with the Washington Department of Commerce, and approve a [sub-agreement with Impact Washington](#) to provide workforce development training to Itek Energy.
3. Approve a Modification of Lease and Real Property Purchase and Sale Agreement between the Port of Bellingham and [Teal Jones Lumber Services, Inc.](#)

5:00 p.m. BREAK

5:30 p.m. RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the public comment period may be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.

- **RECESS PUBLIC MEETING FOR A [PUBLIC HEARING](#) ON THE PORT OF BELLINGHAM COMMISSION DISTRICTS**
- **CLOSE THE PUBLIC HEARING AND RESUME PUBLIC MEETING**

NEW BUSINESS

ADJOURN

ADVISORY COMMITTEE MEETING SCHEDULES

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, March 9, 2017 – 5:00 p.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) – Thursday, March 9, 2017- 9:30 a.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

MARINA ADVISORY GROUP – Tuesday February 14, 2017, at 6:00 p.m., Harbor Center Room, 1801 Roeder Avenue, Bellingham, Washington.

For citizens with special needs, the Port of Bellingham Harbor Center Conference Room is fully accessible. For additional accommodations, please call the Port of Bellingham at (360) 676-2500 at least four (4) business days in advance of the meeting.