



PORT OF BELLINGHAM  
*Washington State*

**MEETING AGENDA (REVISED)**  
**PORT OF BELLINGHAM BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 6, 2018 – 4:30 p.m.**  
**CONFERENCE ROOM – HARBOR CENTER BUILDING**  
**1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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***Port of Bellingham Mission Statement: To promote sustainable economic development, optimize transportation gateways, and manage publicly owned land and facilities to benefit Whatcom County.***

**3:00 OPEN PUBLIC MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION:** The purpose of the executive session will be to discuss potential litigation pursuant to RCW 42.30.110 (i). The executive session is expected to last 1.5 hours. There will be no formal action taken by the Commission in the executive session.

**4:30 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.

**CONSENT AGENDA**

- A. Approve the [minutes](#) of the February 20, 2018 Regular Commission meeting.
- B. Authorize the Executive Director to execute [Amendment No. 1](#) to the Professional Services (PSA) with Pacific Survey and Engineering, Inc. to include land surveying and engineering services for the Extend Sidewalk on Mitchell Way project.
- C. Authorize the Executive Director to execute a Work Order through the Washington State Department of Enterprise Services (DES) for [removal of two derelict vessels](#) and make application to Washington State Department of Natural Resources (DNR) for reimbursement of the associated costs.

**PRESENTATIONS**

WWU- Small Business Development Council (SBDC) Update

**ACTION ITEMS**

- 1. Authorize the Executive Director to sign the [Project Memorandum](#) for Project No. 2- Waterfront Residential Buildings [Redevelopment](#), submitted by Harcourt Bellingham, LLC, in accordance with section 5.1 of the Master Development Agreement (MDA).
- 2. Approve Small City [Economic Development Funds](#) for projects in the cities of Sumas, Everson, Ferndale and Lynden.
- 3. Reallocate [Capital Improvement Program](#) (CIP) funds to replace Radiant Heaters at the Fairhaven Marine Industrial Park (FMIP) property.
- 4. Approve [Resolution No. 1369](#), authorizing the Executive Director to purchase equipment for the Bellingham Shipping Terminal (BST).

## **PRESENTATIONS**

Regional Boating Analysis

GP West Feasibility Study Update

**5:30 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.

## **OTHER BUSINESS**

## **ADJOURN**

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***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.***

### **ADVISORY COMMITTEE MEETING SCHEDULES**

***MARINA ADVISORY COMMITTEE*** – Tuesday, March 13, 2018 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham

***TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)*** - Thursday, March 8, 2018, at 9:30 a.m. ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.

***BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)*** – Thursday, March 8, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.