



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MARCH 7, 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.*

2:30 p.m. – OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE 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 February 24, 2017, Regular commission meeting.
- B. Authorize the Executive Director to execute a [Release and Settlement Agreement](#) with Port's additional insurer Progressive Classic Insurance Company.
- C. Authorize the Executive Director to execute [Amendment No. 9](#) to the PSA with Moffatt & Nichol for the GP Wharf condition survey.
- D. Authorize the Executive Director to execute an [Interagency Agreement](#) with Department of Ecology to fund a portion of the Whatcom Waterway Park Beach.

ACTION ITEMS

- 1. Approve Small City [Economic Development Funds](#) for projects in the cities of Blaine, Everson, Ferndale and Lynden.
- 2. Authorize the Executive Director to enter into a National Estuary Program Department of Health Puget Sound Restoration Federal Grant Agreement with the Department of Ecology for a [commercial pumpout system](#) at the Squalicum Harbor Sawtooth.
- 3. Approve [Resolution No. 1361](#) declaring the Acid Ball artifact surplus to the needs of the Port and authorizing the Executive Director to transfer this artifact to the City of Bellingham.

5:00 p.m. BREAK

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

PRESENTATION

Bellingham International Airport (BLI) Master Plan - Forecast Assumptions

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NEW BUSINESS

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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 March 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.