



MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, APRIL 4, 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.

2:00 p.m. – OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION The purpose of the executive session will be to discuss potential real estate transactions pursuant to RCW 42.30.110 (c).

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 March 21, 2017, Regular commission meeting.
- B. Authorize the Executive Director to execute a five year contract with [Pitney Bowes](#) for mailing equipment used in the Port's administration building.
- C. Authorize the Executive Director to execute a [License to Operate Agreement](#) with Washington's Lottery for the placement of a Washington's Lottery vending machine at the Bellingham International Airport (BLI).
- D. Authorize the Executive Director to enter into a grant agreement with Washington State Parks & Recreation Commission for [reimbursement of costs](#) associated with the purchase of pumpout facilities at Squaticum Harbor.
- E. Approve the appointment of a new member to the [Marina Advisory Committee \(MAC\)](#).
- F. Authorization to sell Vessel, pursuant to [Resolution No. 1349](#).
- G. Authorize the Executive Director to execute [Amendment No. 1](#) to the Harris Avenue Shipyard Remedial Action Grant Agreement with Ecology for an increase in funding for the Harris Avenue Shipyard Interim Action.
- H. Authorize the Executive Director to execute a Master Construction Staging and Access Agreement with the [City of Bellingham](#) and specific project agreements pursuant to the Master Agreement.

- I. Authorize the Executive Director to [execute Amendment No. 2](#) to the contract with Pacific Security for extension through May 31, 2018.
- J. Authorize the Executive Director to execute Amendment No. 6 to the Professional Services Agreement with [Wilson Engineering](#) for survey support and drafting services in the Waterfront District.
- K. Utilization of Small Works Roster, pursuant to [Resolution No. 1358A](#).
- L. Authorize the Executive Director to execute a Purchase Order and Commercial Line Extension Agreement with [Puget Sound Energy](#) to provide electrical power to a tenant located in the Log Pond at the Bellingham Shipping Terminal.
- M. Approve a Letter in support of the [Bellingham Technical College's](#) hatchery program.
- N. Authorize the Executive Director to execute a [Defense Cost Agreement](#) with the Port's additional insurer Safeco Insurance Company of America.

PRESENTATION

Small Business Development Center (SBDC) Update

ACTION ITEMS

- 1. Modification of Lease with [Bitter End Boatworks](#).

5:00 p.m. BREAK

5:30 p.m. RECONVENE PUBLIC MEETING

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PRESENTATION

Port of Bellingham Parks and Recreation Plan Update

NEW BUSINESS

ADJOURN

ADVISORY COMMITTEE MEETING SCHEDULES

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday May 11, 2017 – 5:00 p.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) – Thursday, May 11, 2017- 9:30 a.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

MARINA ADVISORY GROUP – Tuesday April 11, 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.