



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, APRIL 17, 2018 – 4:30 p.m.
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

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

4:30 OPEN 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 April 3, 2018 Regular Commission meeting.
- B. Authorize the Executive Director to enter into a Washington State Parks & Rec Commission [RCO Grant Agreement](#) for reimbursement of costs associated with the purchase of two new pump-out facilities at Blaine Harbor.
- C. Authorize the Executive Director to execute a Purchase Order with North Coast Electric for the Bellingham Shipping Terminal (BST) [Lighting Upgrade project](#).
- D. Authorize the Executive Director to execute a [Release and Settlement Agreement](#) with Starr Indemnity & Liability and Alaska National Insurance Company.

PRESENTATIONS

2018 Ski to Sea Update

1st Quarter 2018 Financial Update

Aircraft Rescue and Fire Fighting (ARFF) Update

Blaine Marine Industrial Area Update

ACTION ITEMS

1. Authorize the Executive Director to execute a Professional Services Agreement with BergerABAM, Inc. for [engineering consultant services](#) for the Blaine Harbor Marine Industrial Peninsula Bulkhead Replacement project.
2. Authorize the Executive Director to execute a [Consent Decree](#) with the Washington State Department of Ecology for cleanup actions at the Blaine Marina Inc. site, pending no substantive changes to the [Draft Consent Decree](#).

3. Authorize the Executive Director to execute Consent to Sublease Agreement, Subordination and Non-Disturbance Agreement, Trade-Mark Licensing Agreement-documents with [Cohanim Bellwether LLC](#) for Building A, located at 21 Bellwether Way.
4. Approve [Resolution No. 1371](#) authorizing the sale of real property to Harcourt Bellingham LLC for Project 2, and authorize the Executive Director to execute any and all documents necessary to complete the sale of the 1.733 acres for Project 2.

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

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, May 7 2018 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, May 10, 2018, at 9:30 a.m. ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, May 10, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.