



**PORT OF BELLINGHAM**  
*Washington State*

**AGENDA**  
**PORT OF BELLINGHAM**  
**BOARD OF COMMISSIONERS MEETING**  
**TUESDAY, JANUARY 10, 2023**

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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.***

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**There are three ways to participate, or you can watch it on YouTube:**

- 1) Conference Call (253) 215-8782, you will be prompted to enter a Meeting ID: 874 1306 0412 Passcode: 011023 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 874 1306 0412 Passcode: 011023 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) [YouTube](#)

**PUBLIC COMMENT PERIODS– During the meeting, there will be two Public Comment periods: One at 4:00 PM and another at the end of the meeting.** Out of respect for everyone who attends the Commission meeting, each 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.

**ADVISORY COMMITTEE MEETING SCHEDULES**

Bellingham International Airport Advisory Committee (BIAAC)

January 12 @ 4PM

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/86362422537?pwd=YUcvaTFsT3NvSVIUNXRQbDg2UWwvUT09>

Meeting ID: 863 6242 2537

Passcode: 248585

Phone: (253) 215-8782

**ZOOM ONLY**

Marina Advisory Committee (MAC)

January 17 @ 6 PM Harbor Center Building Conference Room (1801 Roeder Ave., Bellingham)

**IN-PERSON ONLY**

**4:00PM PUBLIC COMMENT**

**CONSENT AGENDA**

- A. Motion to approve [minutes](#) from the December 6, 2022 regular scheduled commission meeting.
- B. Motion to approve [Resolution](#) No. 1106-Z, delegating certain administrative powers and duties to the Executive Director.

- C. Approval of a motion authorizing the Executive Director to execute a Final Proof of Loss [statement](#) between the Port of Bellingham and the Lexington Insurance Company for costs incurred due to the December 27, 2021 Port-wide winter storm and deep freeze damage.
- D. A motion ratifying the [Lease and Concession Agreements](#) between the Port of Bellingham and the Rental Car Companies (RACs) at the Bellingham International Airport (BLI); Avis & Budget Rent A Car System, LLC, EAN Holdings, LLC (Enterprise) and the Hertz Corporation.
- E. Approval of a motion ratifying an [emergency contract](#) to restore and repair damaged tenant leased space at Bellingham International Airport (BLI).
- F. Approve a motion authorizing the Executive Director to enter into a [grant contract](#) between the Port of Bellingham and Community Economic Revitalization Board (CERB) for the acceptance of the American Rescue Plan, State and Local Fiscal Recovery Funds for the purpose of building broadband infrastructure.
- G. Motion authorizing the Port of Bellingham's legal counsel to enter into contracts with Anchor QEA, L.L.C. and other consultants to provide technical expertise in support of the [legal work](#) related to the Environmental Programs.
- H. Motion by the Commission to approve the following [documents](#) and to authorize the Executive Director to execute any other documents necessary for the closing of this transaction:
  - Consent to Assignment of Lease, Trademark Licensing Agreement and Development Design Agreement from Cohanim Bellwether LLC to WECU (Building A);
  - Consent to Assignment of Lease, Trademark Licensing Agreement and Development Design Agreement from Cohanim Bellwether B LLC to WECU (Building B); and
  - Consent to Assignment of Lease, Trademark Licensing Agreement and Development Design Agreement from Cohanim Bellwether C LLC to WECU (Building C).
- I. Motion by the Commission to authorize the Executive Director to approve the Second [Modification](#) of Lease between the Port of Bellingham (Port) and NW Explorations, LLC (NW Explorations), provided there are no substantial modification thereto, and to execute any other documents necessary for this transaction.
- J. Approval of a motion [amending](#) the approved 2023 budget for the Maintenance Department work truck(s) replacement.
- K. A motion by the Commission to approve a [reallocation of funds](#) from GL# 107-961-1900 to GL# 215-437-1900 to expand the warehouse's fire suppression system into remaining unoccupied spaces of the 1000 F Warehouse to serve growing tenant operations.

## **PRESENTATION**

1. Legislative Update
2. Waterfront District Update

## **ACTION ITEM**

1. Approve a motion authorizing the Executive Director to execute a (i) [Settlement Agreement](#), Complete Release of Claims and Covenant Not to Sue with Bornstein Seafoods, Inc.; (ii) Agreement for Release of Claims, Remediation, and Conveyances of Storm water Facilities with the City of Bellingham, and all related documents for resolution of remediation costs at the I&J Waterway Cleanup Site Sediment Cleanup Unit I.
2. A motion authorizing the Executive Director to sign the application for [certification](#) to the Green Marine program for the Port of Bellingham.

## **END OF MEETING PUBLIC COMMENT**

## **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.*