



PORT OF BELLINGHAM *Washington State*

MEETING AGENDA PORT OF BELLINGHAM BOARD OF COMMISSIONERS TUESDAY, JANUARY 18, 2022 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.

A Whatcom County public health emergency is still in effect, to reduce the spread of novel coronavirus (COVID-19). There are two ways to participate, or you can watch it on YouTube:

- 1) Conference Dial in (253) 215-8782, you will be prompted to enter a Meeting ID: 928 3123 7697 Passcode: 011822 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 928 3123 7697 Passcode: 011822 (please mute your mic)
- 3) <https://www.youtube.com/user/PortBellingham>

4:00 PM OPEN THE PUBLIC MEETING, ROLL CALL

4:00 PM PUBLIC COMMENT

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

Marina Advisory Committee (MAC) –
February 8 @ 6 PM
Zoom

Bellingham International Airport Advisory Committee (BIAAC) –
April 14 @ 4 PM
Zoom

CONSENT AGENDA

- A. Approve [minutes](#) from the January 4, 2022 regular scheduled commission meeting.
- B. Commission authorization to [sell vessels](#), pursuant to Resolution No. 1349.
- C. [Amend](#) the 2022 operating budget to increase Economic Development outside services budget.
- D. Ratify the Executive Director's approval for the [contract](#) with Spectra Contract Flooring for the interior tiling of Gate 3 project.
- E. Authorize [reallocation of funds](#) from line 292 (Infrastructure Capital Improvements) of the 2022 Strategic Budget to a New 2022 project to assess the condition of a Central Waterfront area bulkhead.
- F. Motion by the Port Commission to approve a [Modification of Lease](#) between the Port of Bellingham and Seaview Boatyard North, Inc. for premises at Squaticum Harbor.
- G. Authorize the Executive Director to [accept a grant](#) as funds become available from the Washington State Department of Natural Resources (DNR), for reimbursement of up to 90% of the costs associated with the disposal of the abandoned 25' sailing vessel registration #WN 4878 W.
- H. 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 Division.
- I. Motion to authorize the Executive Director to approve Bellingham [Dockside Market](#) vendor rates and guidelines.

RECESS THE PUBLIC MEETING TO OPEN A PUBLIC HEARING ON THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENT PLAN

<https://storymaps.arcgis.com/stories/b51b4856c3fc4f9c97a457a1acdeae9c>

CLOSE THE THE PUBLIC HEARING ON THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENT PLAN AND REOPEN THE PUBLIC MEETING

ACTION ITEMS

1. Motion to approve [Resolution No. 1400](#) establishing Commissioner [District Boundaries](#).
2. A motion [authorizing](#) the Executive Director to:
 - 1) Enter into a One Time Grant Program Agreement with the Department of Ecology to provide State funding for Engineering Design activities for Lignin Parcel Affordable Housing Project in the Waterfront District; and
 - 2) Amend the 2022 Strategic Budget to increase both Environmental Remediation and 3rd Party Reimbursement for the Waterfront District (BWAS) for the Lignin Parcel Affordable Housing Project and associated Ecology funding.

END OF MEETING PUBLIC COMMENT

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.