



**PORT OF BELLINGHAM**  
*Washington State*

**AGENDA  
PORT OF BELLINGHAM  
BOARD OF COMMISSIONERS  
REGULAR SCHEDULED MEETING  
TUESDAY, JANUARY 21, 2025**

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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) Phone: (253) 215-8782, you will be prompted to enter a Webinar ID: 833 3980 1980
- 2) [Zoom](#)
- 3) In person: Port of Bellingham, Harbor Center, 1801 Roeder Ave., Ste. 146, Bellingham
- 4) [YouTube](#)

**2:00 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION**

The purpose of executive session is:

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, per RCW 42.30.110(1)(g), and

To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110(1)(i)

**4:00 PM OPEN THE PUBLIC MEETING, ROLL CALL**

**READ ADVISORY COMMITTEE MEETING SCHEDULES**

Marina Advisory Committee (MAC)  
February 11 @ 6PM  
The Port Admin Office - Mt. Baker Conference Room  
**IN-PERSON ONLY**

Bellingham International Airport Advisory Committee (BIAAC)  
April 17 @ 4PM  
Join Zoom Meeting  
<https://portofbellingham.zoom.us/j/81521527199?pwd=HvQrmbTzgJqWFc26UF96wOzzcsdJN4.1>  
Meeting ID: 815 2152 7199  
Passcode: Es06KE  
Phone: (253) 215-8782  
In-Person: Aircraft Rescue Firefighting (ARFF) Station, 2005 West Bakerview Road, Bellingham  
**IN-PERSON & ZOOM**

#### **4:00 PM PUBLIC COMMENT**

There are 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.

#### **NEW HIRE INTRODUCTION**

Tracy Lewis, Executive Assistant

#### **CONSENT AGENDA**

- A. Motion to [approve](#) minutes from the January 7, 2025 Regular Scheduled Commission Meeting.
- B. Motion [authorizing](#) the Executive Director to execute the Settlement Agreement in the matter between the Port of Bellingham and Kristin Noreen.
- C. Motion to [approve](#) Resolution No. 1106-BB, delegating certain administrative powers and duties to the Executive Director.

#### **PRESENTATION**

1. Marinas Update
2. Broadband BEAD Update

#### **END OF MEETING PUBLIC COMMENT**

#### **OTHER BUSINESS**

#### **ADJOURN**

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*The Port encourages people with disabilities to participate in public meetings. For assistance with special needs, please call the Port at 360-676-2500 at least four days in advance.*