



**AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS MEETING
TUESDAY, JANUARY 24, 2023**

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

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: 856 0175 7223 Passcode: 012423 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 856 0175 7223 Passcode: 012423 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) [YouTube](#)

3:00 PM OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of the executive session will be to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public; pursuant to RCW 42.30.110 (i) (c).

4:00 PM CLOSE EXECUTIVE SESSION; OPEN THE PUBLIC MEETING, ROLL CALL

ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC)

February 14 @ 6 PM Harbor Center Building Conference Room (1801 Roeder Ave., Bellingham)

IN-PERSON ONLY

Bellingham International Airport Advisory Committee (BIAAC)

April 13 @ 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

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.

4:00PM PUBLIC COMMENT

CONSENT AGENDA

- A. Motion to approve [minutes](#) from the January 10, 2023 regular scheduled commission meeting.
- B. Motion authorizing the Executive Director to execute a final one-year [extension](#) of the existing Agreement for the period of February 1, 2023 thru January 31, 2024 for janitorial services with 5 Star Services, Inc.
- C. Motion authorizing the Executive Director to amend the Personal Services Agreement with [Makers](#) to provide technical expertise to support t planning efforts in 2023 for the Waterfront District Marine Trades Area.

PRESENTATION

1. Marinas Rules & Regulations

ACTION ITEM

1. Authorize the Executive Director to execute an Authorization to Proceed for [Harcourt's](#) proposed Projects No. 5 and 6 within the Waterfront District Master Development Area.

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.