



**AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS MEETING
TUESDAY, FEBRUARY 7, 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: 892 9751 8903 Passcode: 020723 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 892 9751 8903 Passcode: 020723 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) [YouTube](#)

2:30 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).

To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs; pursuant to RCW 42.30.110 (i) (d).

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; pursuant to RCW 42.30.110 (i) (g).

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 24, 2023 regular scheduled commission meeting.
- B. Motion authorizing the Executive Director to approve a rate for the [Shoestring Circus](#) for the use of the Downtown Waterfront gravel parking lot.
- C. Motion by the Commission approving the [Lease](#) between the Port of Bellingham and the State of Washington, Office of the State Auditor, Suite 211 at Bellwether Building.

PRESENTATION

1. Drayton Harbor Oyster Marine Ecotourism Update
2. EOY Financial Update

ACTION ITEM

1. Motion approving Resolution [1354\(H\)](#) to adopt the Harbors' Rules, Regulations, and Rates Handbook (Rules & Regulations) applying to Squalicum Harbor, Blaine Harbor, and Bellingham Cruise Terminal.

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.