



**PORT OF BELLINGHAM**  
*Washington State*

**MEETING AGENDA  
PORT OF BELLINGHAM BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 15, 2022  
CONFERENCE ROOM – HARBOR CENTER BUILDING  
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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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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**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: 981 7208 9139 Passcode: 021522 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 981 7208 9139 Passcode: 021522 (please mute your mic)
- 3) <https://www.youtube.com/user/PortBellingham>

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

The purpose of the executive session will be to discuss potential litigation, real estate transaction pursuant to RCW 42.30.110 (i) (c).

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

**4:00PM 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) –  
March 8 @ 6 PM on Zoom

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

## **CONSENT AGENDA**

- A. Approve [minutes](#) from the February 1, 2022 regular scheduled commission meeting.
- B. Approval of a motion authorizing the Executive Director to execute a Final Proof of Loss statement between the Port of Bellingham, the Lexington Insurance Company, Hallmark Specialty, Aspen UK, and Ironshore Specialty Insurance for costs incurred due to the February 3, 2021 [storm damage](#) to the Fairhaven Shipyard pier utilities.
- C. Motion by the Commission to approve the Consent to Assignment of Lease for [change of ownership](#) from XYZ Media, Inc. to John Wiley & Sons, Inc.
- D. Motion by the Port Commission to approve a Consent to Assignment of [Lease](#) from Dominion Fisheries, LLC, to Fathom Seafood 2 LLC, for property located in Fairhaven, Bellingham.

## **PRESENTATION**

1. Community Outreach Update

## **ACTION ITEM**

1. Motion to approve [amendments](#) to the Bellingham International Airport 2022 Capital Improvement Program (CIP) to include a new security project in Parking Lot A, and to update projects to include additional Federal funding allocated to the airport through the American Rescue Plan (ARPA), the Infrastructure Investment and Jobs Act which will become public-law after the CIP is approved, and authorize the Executive Director to accept and execute the related Federal Aviation Administration grants.

## **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.***