



PORT OF BELLINGHAM

Washington State

AGENDA PORT OF BELLINGHAM BOARD OF COMMISSIONERS REGULAR SCHEDULED MEETING TUESDAY, FEBRUARY 18, 2025

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) Phone: (253) 215-8782, you will be prompted to enter a Webinar ID: 857 8537 2315
- 2) [Zoom](#)
- 3) In person: Port of Bellingham, Harbor Center, 1801 Roeder Ave., Ste. 146, Bellingham
- 4) [YouTube](#)

1:30 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of executive session is 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 - RCW 42.30.110 (1)(c).

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

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)

March 11 @ 6 PM

The Port Admin Office - Harbor Center Commission Chambers

IN-PERSON ONLY

Bellingham International Airport Advisory Committee (BIAAC)

April 17 @ 4 PM

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/83923884821?pwd=e1jgEQz9tiXZvDdExx69ULfRE84aXQ.1>

Meeting ID: 839 2388 4821

Passcode: bX6Azu

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.

CONSENT AGENDA

- A. Motion to [approve](#) minutes from February 4, 2025, Regular Scheduled Commission Meeting
- B. Motion to [authorize](#) the Executive Director to execute a one-year extension per section 11.1 Janitorial of the Janitorial Maintenance Service Agreement with SP Plus Corporation (SP+) for janitorial services in the BLI commercial terminal and fund the contract through budget line item Janitorial 1-101-001-7211
- C. Motion to [authorize](#) the Executive Director to reallocate Aviation's Capital Improvement Plan (CIP) 3928 Williamson Way Design project funds (101-527) to the ARFF Restroom and Interior Renovation construction project (101-452)

ACTION ITEMS

1. Motion to [authorize](#) the Executive Director to execute a Letter of Approval for Millworks proposed Phase 2 Project Development Document (presented by Brian Gouran)
2. Motion to [approve](#) the Modification of Lease between the Port of Bellingham and Halibut Henry's, LLC (presented by Elliott Smith)

PRESENTATION

1. [Presentation](#) on proposed County Ordinance (presented by Pete Dawson, CEO of Dawson Construction and Lance Calloway, AGC Northern District Manager)

END OF MEETING PUBLIC COMMENT

OTHER BUSINESS

ADJOURN

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.