



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MARCH 5, 2019 – 4:30 p.m.
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

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

2:00 OPEN PUBLIC MEETING ROLL CALL AND IMMEDIATELY RECESS TO CLOSED EXECUTIVE SESSION The purpose of the executive session will be to discuss potential real estate transactions pursuant to RCW 42.30.110(1) (i). The executive session is expected to last approximately 2.5 hours. There will be no formal action taken by the Commission during the executive session.

4:30 RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS –During the meeting, there will be 2 Public Comment periods: One at 4:30 and another at 5:30 pm. 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. Approve the [minutes of the February 19, 2019](#), regular Commission meeting.
- B. Authorize the Executive Director to execute a contract with Barron Heating and Air Conditioning of Ferndale, Washington for the [Fairhaven Station](#) Air Handling Unit Replacement project.
- C. Authorize the Executive Director to execute [Amendment No. 3](#) to the Professional Services Agreement with BergerABAM, Inc. for design and permitting of the Blaine Harbor Industrial Peninsula Bulkhead Replacement project.

PRESENTATIONS

Small Business Development Council (SBDC) Update

Rural Broadband Feasibility Study

ACTION ITEMS

- 1. Authorize the Executive Director to execute an [Energy Audit Funding Authorization](#) under Interagency Agreement No. K5562 with the Washington State Department of Enterprise Services' Energy program for various 2019 Capital Improvement Projects and energy saving measures.

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.

ADVISORY COMMITTEE MEETING SCHEDULES

MARINA ADVISORY COMMITTEE – Tuesday, March 12, 2019 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)- Thursday, March 14, 2019, at 9:30 a.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)- Thursday, March 14, 2019, at 5:30 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.