



**AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS MEETING
TUESDAY, MARCH 21, 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: 820 3353 0951
Passcode: March21 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 820 3353 0951 Passcode: March21 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) [YouTube](#)

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

The purpose of executive session: 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)

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.
RCW 42.30.110(1)(c)

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

ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC)

April 11 @ 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 March 7, 2023 regular scheduled commission meeting.
- B. Motion to the Port Commission to approve the modified [Interlocal Agreement](#) for Joint Consultation and Government Affairs Services between Whatcom County, The City of Bellingham, and the Port of Bellingham.
- C. Motion to the Port Commission to approve a [date revision](#) for the Port of Bellingham Board of Commissioners meeting schedule; from Tuesday, May 16, 2023 to Tuesday, May 23, 2023.
- D. Motion by the Commission approving the [Renewal & Modification](#) of lease between the Port of Bellingham and Plank Family LLC covering certain premises known as #52A of the Bellingham International Airport Binding Site Plan.
- E. Motion by the Commission approving the [Renewal & Modification](#) of Lease between the Port of Bellingham and Command Aviation Inc., covering certain premises know as #54 of the Bellingham International Airport Binding Site Plan.
- F. Motion by the Commission approving the [Renewal & Modification](#) of Lease between the Port of Bellingham and Solar Condominium Owner’s Association, covering certain premises know as #53 of the Bellingham International Airport Binding Site Plan.
- G. Motion by the Port Commission to approve a new [container lease](#) for ice cream manufacturing and sales with Selkie Sisters, a bicycle sales, rental and repair license with Sun-E-Land-E-Bikes, and a restaurant license with J. Dub’s Filling Station at The Portal Container Village.
- H. A motion to amend the [2023 capital budget](#) by increasing line item 241 “WF – Whatcom Waterway Cleanup Incremental Cost – Design (with funding)”.
- I. A motion to approve a [reallocation of funds](#) from GL#101-433 and GL#101-455 to GL#101-446 to fund expansion of the security camera system in the Main Parking Lot and Economy Lot A at Bellingham International Airport.

RECESS THE PUBLIC MEETING AND OPEN A PUBLIC HEARING TO AMEND THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS

[Comprehensive Scheme of Harbor Improvement Plan](#)

CLOSE THE PUBLIC HEARING ON THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS AND RESUME THE PUBLIC MEETING

PRESENTATION

1. Annual SBDC Update
2. Quiet Sound/Whale Report Alert System

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.