



**PORT OF BELLINGHAM**  
*Washington State*

**AGENDA**  
**PORT OF BELLINGHAM**  
**BOARD OF COMMISSIONERS**  
**REGULAR SCHEDULED MEETING**  
**TUESDAY, APRIL 15, 2025**

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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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**Ways to Participate in the Commission Meeting:**

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](#)

**2:30 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION**

The purpose of the executive sessions:

- To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price – RCW 42.30.110(1)(b).
- 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 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 AND ROLL CALL**

**READ ADVISORY COMMITTEE MEETING SCHEDULES**

Marina Advisory Committee (MAC)

April 17 @ 6 PM

The Port Admin Office - Harbor Center Commission Chambers

**IN-PERSON ONLY**

Bellingham International Airport Advisory Committee (BIAAC)

May 13 @ 4 PM

Join Zoom Meeting:

<https://portofbellinham.zoom.us/j/83436217745?pwd=SOmb0A6Lkbywdun4RRxxbC6EQwOs8r.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.

## **NEW HIRE INTRODUCTION**

David Yoder and Daniel Ray – Security Specialists

## **CONSENT AGENDA**

- A. [Motion](#) to approve minutes from April 1, 2025 Regular Scheduled Commission Meeting
- B. [Motion](#) to amend the Port's Capital Budget by transferring the remaining budget from the current Ring Down Line project to a new VHF Fire Radio project
- C. [Motion](#) to approve an increase of the total authorized budget for the airport's automated parking system to fund equipment and labor for the installation
- D. [Motion](#) to approve fees for the newly installed Port-owned, public electric vehicle charging stations on Port property
- E. [Motion](#) to approve the Small City Economic Development funds for projects in the City of Nooksack
- F. [Motion](#) authorizing the Executive Director to enter into a security services contract, amendment #2, with Pacific Security for the term June 1, 2025 through May 31, 2026
- G. [Motion](#) to approve Lease Amendment #7 with the State of Alaska, Alaska Marine Highway System (AMHS) located at the Bellingham Cruise Terminal
- H. [Motion](#) to approve the Modification of Container Lease between the Port of Bellingham and Bin 13, LLC

## **PRESENTATION**

1. Q1 Financials (presented by Tamara Sobjack)
2. Blaine Harbor (presented by Andy Peterson)
3. Bellingham Shipping Terminal Cargo Operations Update – Wood Chips (presented by Jon Olson)

## **ACTION ITEMS**

1. [Motion](#) to approve the enclosed Purchase and Sale Agreement for 58.81 acres of agricultural land located at 6211 Northwest Drive, Ferndale and authorize the Executive Director to execute any necessary documents to complete the transaction to include an amendment to the Purchase and Sale document to change the closing date as needed for the Port to utilize Department of Commerce grant funding (presented by Tyler Schroeder)
2. [Motion](#) to approve and execute a Lease for property located at 3910 Williamson Way (Lot C) between Port of Bellingham and Northstar Industrial Park, LLC (presented by Elliott Smith)
3. [Motion](#) to authorize the Executive Director to execute a lease with Barlean's Fishery, Inc., for property located at 2551 Roeder Ave. in substantially similar form as the attached proposed lease (presented by Annika Bjorkman)

## **END OF MEETING PUBLIC COMMENT**

## **OTHER BUSINESS**

## **ADJOURN**

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*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.*