



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, APRIL 23, 2019,
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.

3:30 OPEN PUBLIC MEETING, ROLL CALL AND IMMEDIATELY RECESS TO EXECUTIVE SESSION The purpose of the executive session will be to discuss potential real estate transactions pursuant to RCW 42.30.110 (1) (c). The executive session is expected to last one hour. 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 April 09, 2019, regular Commission meeting.
- B. Authorize the Executive Director to execute [Amendment No. 11](#) to the Professional Services Agreement (PSA) with CH2M Hill Inc. for the BLI Slater Road Mitigation site and extend the term of the PSA through the end of 2019.
- C. Authorize the Executive Director to execute [Amendment No. 4](#) to the Professional Services Agreement (PSA) with RMC Architects, Inc. for construction-phase support for the Blaine Webhouse No.1 project.
- D. Authorize the Executive Director to execute [Amendment No. 1](#) to the grant Project Agreement with Recreation and Conservation Office (RCO) for the Zuanich Park Day Dock; removing the floats from the agreement.
- E. Approve a Consent to Assignment of [Lease and Moorage](#) Agreements for Change of Ownership between the Port of Bellingham, Bellhaven Yacht Sales and Charters and Dream Yacht Americas, Inc.
- F. Authorize the Executive Director to accept [reimbursement](#) from the Washington State Department of Natural Resources (DNR) Derelict Vessel Removal Project Reimbursement Program for costs associated with removal and disposal of an abandoned vessel discovered grounded on Little Squalicum Beach in May 2016.

PRESENTATIONS

1. ASB Trail Art Installation
2. Update- Fairhaven Quiet Zone Railroad Improvements
3. Update- Lignin Parcel, Whatcom Community Foundation

ACTION ITEMS

1. Approve the [Airport Ground Lease](#) between the Port of Bellingham and Alpha Distributors, Inc. for the former Washington Air National Guard (WANG) site at the Bellingham International Airport (BLI). To view entire Action Item No. 1 document , [click consecutively on each of the hyperlinks.](#)
2. Authorize the Executive Director to execute a [Professional Services Agreement](#) with RMC Architects for design of the Squalicum Harbor Fishermen's Pavilion project.
3. Authorize the Executive Director to execute a contract with Dawson Construction, LLC of Bellingham, Washington for the [Blaine Webhouse No. 1](#) construction project.

PRESENTATION

First Quarter 2019 Financial Update

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, May 14, 2019, at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

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

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)– Thursday, May 9, 2019 at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.