



PORT OF BELLINGHAM
Washington State

**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MAY 3, 2022**

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 Dial in (253) 215-8782, you will be prompted to enter a Meeting ID: 822 1401 0472 Passcode: 050322 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 822 1401 0472 Passcode: 050322 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) <https://www.youtube.com/user/PortBellingham>

3:00 PM OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of the executive session will be to discuss potential litigation, and real estate transaction(s) pursuant to RCW 42.30.110 (i) (c).

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

4:00PM PUBLIC COMMENT

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.

ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC) –
May 10 @ 6 PM Harbor Center Building Conference Room (1801 Roeder Ave., Bellingham)
IN-PERSON ONLY

Bellingham International Airport Advisory Committee (BIAAC) –
July 14 @ 4 PM
ZOOM ONLY

CONSENT AGENDA

- A. Approve [minutes](#) from the April 19, 2022 regular scheduled commission meeting.
- B. Authorize reallocation of funds from GL#215-438-1900 to FL#215-974-1900 to fund the purchase and installation of new [skylights](#) in the 100 F Street Warehouse.
- C. Motion by the Port Commission to approve a [Renewal](#) and Modification of Lease between the Port of Bellingham ("Port") and Seaview Yacht Services Fairhaven, Inc. ("Seaview Fairhaven") for premises at the Fairhaven Marine Industrial Park.
- D. Motion by the Port Commission to approve a [Modification](#) of APT Marine & Charter Services, LLC Lease for premises on Squalicum Way.
- E. Motion by the Port Commission to approve a [Consent](#) to Assignment of Lease for Change of Ownership from M-Kov, Inc., to APT Marine & Charter Services, LLC for premises on Squalicum Way.
- F. Motion by the Port Commission approving the Modification of [Lease](#) between the Port of Bellingham and Pacific Cataract and Laser Institute, Inc. PC located at the Airport Industrial Park.
- G. Approval to [surplus](#) equipment to the needs of the Port of Bellingham and authorizing staff to sell same following Resolution No. 1322E.
- H. Authorize the Executive Director to execute an [Interlocal](#) Cooperative Agreement with Whatcom County to establish a cost sharing partnership for licensed pictometry imagery and software.
- I. Motion by the Port Commission to approve a [Commercial](#) Lease with Corvus Energy USA, Ltd., Inc. for 57,000 SF of property and a 19,000 SF building in Fairhaven.
- J. Commission motion authorizing Port of Bellingham Executive Director to [execute](#) an updated 2022-2024 Interlocal Agreement between the Port of Bellingham (Port) and the Public Utility District of Whatcom County (PUD) for the purpose of joint collaboration in the continued development and implementation of the Whatcom County Rural Broadband Fiber Network.

PRESENTATION

1. Moorage Model Update

ACTION ITEM

1. Motion to authorize the Executive Director to approve a [policy](#) and fee schedule to allow preferential non-exclusive use for Commercial Fisherman to access the Fishermen's Pavilion exclusively for commercial net mending October 1st through May 31st, and community use June 1st through September 30th.

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.