



**AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS SPECIAL MEETING
TUESDAY, MAY 23, 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: 819 5466 3591
Passcode: May23 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 819 5466 3591 Passcode: May23 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) [YouTube](#)

4:00 PM OPEN THE PUBLIC MEETING, ROLL CALL

ADVISORY COMMITTEE MEETING SCHEDULES

Bellingham International Airport Advisory Committee (BIAAC)

July 13 @ 4PM

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/86362422537?pwd=YUcvaTFsT3NvSVIUNXRQbDg2UWwvUT09>

Meeting ID: 863 6242 2537

Passcode: 248585

Phone: (253) 215-8782

In-Person: Aircraft Rescue Firefighting (ARFF) Station (2005 West Bakerview Road, Bellingham)

IN-PERSON & ZOOM

Marina Advisory Committee (MAC) are on Summer Break, and will resume meetings September 12, 2023.

<p><u>PUBLIC COMMENT PERIODS</u>– 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.</p>

4:00PM PUBLIC COMMENT

CONSENT AGENDA

- A. Motion to approve [minutes](#) from the May 2, 2023 Regular Scheduled Commission Meeting.
- B. A motion to approve an increase to the total authorized [Capital Improvement Projects](#) (CIP) budgets funded by Federal Aviation Administration (FAA) AIP Grant 60, and seek the maximum allowable 15% contingency increase to FAA AIP 60 to cover the budget overruns.

- C. Approve a motion authorizing the Executive Director to enter into a [grant contract](#) between the Port of Bellingham and Washington State University (WSU) for the acceptance of the grant for researching and creating the Whatcom County Digital Equity Plan.
- D. A motion to approve a [reallocation of funds](#) from GL#110-470 to GL#110-468 to fund high accuracy GPS equipment for mapping and design related to Port Facilities.
- E. A motion to approve an increase of the total [authorized budget](#) for the Snow Removal Equipment Building to fund additional construction costs.

PRESENTATIONS

1. Dockside Market Update
2. Climate Action Strategy Update

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.