



AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, JUNE 3, 2025

Port of Bellingham Mission Statement: *To promote sustainable economic development, optimize transportation gateways, and manage publicly owned land and facilities to benefit Whatcom County.*

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](#)

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

The purpose of the executive session is to discuss the following:

- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee - RCW 42.30.110(1)(g).
- 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

Bellingham International Airport Advisory Committee (BIAAC)

June 26th @ 4 pm

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/83923884821?pwd=e1igEQz9tiXZvDdExx69ULfRE84aXQ.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

Marina Advisory Committee (MAC)

September 16th @ 6 pm

The Port Admin Office - Harbor Center Commission Chambers

IN-PERSON ONLY

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

Rob Forshay, Meetings and Events Facility Coordinator, presented by Stephanie Wiley

CONSENT AGENDA

- A. [Motion](#) to approve minutes from May 6, 2025 Regular Scheduled Commission Meeting
- B. [Motion](#) to approve the Termination of Lease Agreement between the Port of Bellingham and Stanley Bennett, LLC
- C. [Motion](#) to approve a Fourth Modification and Renewal of Lease between the Port of Bellingham and The Landings at Colony Wharf, LLC, for premises at C Street, Bellingham, Washington
- D. [Motion](#) to approve a New Lease between the Port of Bellingham and Greyhound Lines, Inc., for use of one loading bay and common areas of Fairhaven Station located at 401 Harris Ave., Bellingham, Washington
- E. [Motion](#) to authorize the Executive Director to approve and execute an amendment to the Interlocal Agreement between the Port of Bellingham and the City of Bellingham (2019-0051 / C250065) regarding a labor rate increase for City repair and maintenance of Port-owned mobile and portable radios
- F. [Motion](#) to authorize the Executive Director to enter into a grant agreement with the Whatcom Transportation Authority for funding in the amount of \$9,248 for bike lockers at the Bellingham International Airport and Fairhaven Station
- G. [Motion](#) authorizing the Executive Director to execute a Climate Corps Agreement between the Port of Bellingham and Strategic Energy Innovations for an Energy Program Assistant Fellow in 2025
- H. [Motion](#) to amend the Port's 2025 Capital Budget transferring funds from under budget projects to other existing projects that require further funding and create two new projects
- I. [Motion](#) to authorize the Executive Director to execute a year-to-year operating agreement between the Port of Bellingham and Backcountry Aviation, a Federal Aviation Administration (FAA) Part 135 certificated air carrier, for commercial operations at Bellingham International Airport (BLI)
- J. [Motion](#) authorizing the Executive Director to enter into a grant agreement with the Washington Department of Transportation providing \$2,805,907 for the BST Shore Power Expansion Project, pending no substantive changes from the draft agreement

PRESENTATION

- 1. Blaine Harbor Update (presented by Brian Gouran and Tiffany DeSimone)
- 2. Civil Air Patrol Operations (presented by 1st Lt. Patrick Buckley)
- 3. State Legislative Update (presented by CFM)

END OF MEETING PUBLIC COMMENT

OTHER BUSINESS

ADJOURN

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.