



AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, JUNE 6, 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: 814 0609 2911
Passcode: June6 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 814 0609 2911 Passcode: June6 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) [YouTube](#)

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

The purpose of executive session: 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 CLOSE EXECUTIVE SESSION; RESUME THE OPEN 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=YUcvaTFsT3NvSVIUNXRQObDg2UWwvUT09>

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.

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.

4:00PM PUBLIC COMMENT

CONSENT AGENDA

- A. Motion to approve [minutes](#) from the May 23, 2023 Regular Scheduled Commission Meeting.
- B. Commission motion approving Small City Economic Development Funds for [projects](#) in the cities of Blaine and Everson.
- C. Motion by the Commission approving Resolution #1362-D, adding a [change fund](#) for Dockside Market.

PRESENTATIONS

1. Legislative 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.