



**AGENDA**  
**PORT OF BELLINGHAM**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**TUESDAY, JUNE 20, 2023**

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

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**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 9854 3237  
Passcode: June20 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 819 9854 3237 Passcode: June20 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) [YouTube](#)

**4:00 PM 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=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.

**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 June 6, 2023 Regular Scheduled Commission Meeting.
- B. Motion by the Commission to approve the Consent to Assignment of [Lease](#) from Mofy, LLC to Childs, William John.
- C. Authorize the Executive Director to approve a new Roof Access [Lease](#) Agreement between the Port of Bellingham (Port) and Astound Business Solutions.

- D. Motion authorizing the Executive Director to amend the Personal Services [Agreement](#) with Distinct Voice Consulting to provide Diversity, Equity, and Inclusion Training to Port Staff.
- E. Commission motion authorizing the Port of Bellingham, Executive Director to execute a Fiber Design, Construction and Infeasible Right of Use ([IRU](#)) agreement between Sound Internet Services, LLC d/b/a PogoZone and the Port of Bellingham. The purpose of this partnership is to extend an open access fiber network that will provide affordable quality broadband service to underserved and unserved members in the North Lynden area of unincorporated Whatcom County.
- F. Employee Separation [Agreement](#)

### **ACTION ITEMS**

1. A motion to increase the 2023 CIP 101-453 [budget](#) for ARFF gear and liquid de-ice vehicle. In addition, to authorized the Executive Director to execute FAA AIP Grant No. 3-53-0005-68-2023 (Grant 68) to fund ARFF turnout gear, Self-Contained Breathing Apparatus (SCBA) equipment, a liquid de-ice vehicle and phase two construction of the Snow Removal Equipment (SRE) Building.
2. A motion to approve [reallocation](#) from various GL#'s and create a new Capital Improvement Project budget to complete a covered parking solar structure feasibility and design study at the Bellingham International Airport.
3. A motion to approve [reallocation](#) of funds from GL#'s 101-825 and 101-808 to GL# 101-434 and increase the total authorized budget of GL# 101-434 for the Bellingham International Airport Commercial Apron Striping to fund additional construction costs.

### **END OF MEETING PUBLIC COMMENT**

### **OTHER BUSINESS**

### **ADJOURN**

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*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.*