



**PORT OF BELLINGHAM**  
*Washington State*

**MEETING AGENDA  
PORT OF BELLINGHAM BOARD OF COMMISSIONERS  
TUESDAY, JUNE 21, 2022**

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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 Dial in (253) 215-8782, you will be prompted to enter a Meeting ID: 863 7823 1985 Passcode: 062122 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 863 7823 1985 Passcode: 062122 (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 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; 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**

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

Marina Advisory Committee (MAC) –  
September 13 @ 6 PM Harbor Center Building Conference Room (1801 Roeder Ave.,  
Bellingham)  
**IN-PERSON ONLY**

### **CONSENT AGENDA**

- A. Approve [minutes](#) from the June 7, 2022 regular scheduled commission meeting.
- B. Authorize the Executive Director to execute Amendment No. 1 to the Remedial Action Grant agreement with the Department of Ecology for the [Harris Avenue Shipyard](#) site changing the effective date to January 1, 2022.
- C. A motion to authorize reallocation of funds from GL#105-903-1900 to GL#105-951-1900 for Gate 3 [Tiling Project](#).
- D. Motion by the Port Commission to approve a Lease Agreement between the Port of Bellingham and ABC Recycling Operations Corp for 6.00 acres of property located in the [Log Pond](#) area, plus rights to use the Bellingham Shipping Terminal on a non-exclusive basis.
- E. A motion authorizing the Executive Director to execute the Second Amendment to Remedial Investigation Funding and Litigation [Tolling Agreement](#) between the Port of Bellingham, Yorkston Oil Company, the Estate of Thomas Yorkston, ExxonMobile Corporation, and Chevron U.S.A., Inc. to fund remedial design for cleanup at the Yorkston Oil Site.
- F. Authorize the Executive Director to negotiate and enter into a 5-year agreement with the Lighthouse Mission Ministries for up to 38 parking stalls in the [Central Waterfront District](#).
- G. A motion authorizing the Executive Director to accept a Whatcom County Economic Development Investment Program Grant to modernize power and telecommunication utilities at the [Bellingham Shipping Terminal](#); and amend the Port's 2022 capital budget.

### **PRESENTATION**

- 1. Aviation Noise Complaint Update
- 2. Blaine Sawtooth Pier Update
- 3. Electric Vehicle Charging Program Update

### **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.***