



PORT OF BELLINGHAM
Washington State

**REVISED AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, JULY 11, 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: 872 6871 2401
Passcode: July11 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 872 6871 2401 Passcode: July11 (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 20, 2023 Regular Scheduled Commission Meeting.
- B. Motion to approve 2023 Capital Budget [minutes](#) from the June 15, 2023 Special Commission Meeting.
- C. A motion approving the 2024 budget [schedule](#).

- D. Commission's authorization to [write-off](#) the delinquent balance on customers account for uncollectible revenue in the Marinas Division.
- E. Motion by the Port Commission to approve a [Modification](#) of Lease between the Port of Bellingham and Aliotti Enterprises LLC covering certain premises located at 1030 C Street, Bellingham.
- F. Motion by the Commission approving the Consent to Assignment of Airport Ground [Lease](#) from East Perch, LLC to Shiraz Balolia, LLC, covering certain premises known as 3937 Williamson Way #2C of the Bellingham International Airport Binding Site Plan.
- G. Commission's [authorization](#) to sell vessels, pursuant to Resolution No. 1349.
- H. Motion by the Commission to approve the Commercial [lease](#) between the Port of Bellingham and Bayside Therapy Associates PLLC, Suite 220, Bayview Center Building.
- I. Motion by the Commission to approve the Commercial [Lease](#) between the Port of Bellingham and Kimberly D. Wiley, MS, LMHC, dba Child and Family Mental Health Therapist, Suite 108, Bayview Center Building.
- J. A motion to authorize the Executive Director to enter into an insurance [contract](#) and authorize payment for the renewal of the Port's property, Cyber and Crime insurance coverage for the period from July 1, 2023 through July 1, 2024.
- K. Motion to approve the Settlement and Release [Agreement](#) with Lee Michels ("Michels") as presented to the Commission along with this Memorandum concerning the structure commonly referred to as Boathouse No. 1 owned by the Blaine Moorage Number 1 Association, which is located in Blaine Harbor along with disputed moorage fees owed by Michels, one of the Boathouse Number 1's former moorage customers.
- L. Ratify the Executive Director's approval for the following [contracts](#):
 - I. Discount Fence – 742 Marine: Due Diligence/Leasable Upgrades
 - II. Specialized Pavement Marking, LLC – Survey & Stripe Airline Gates

PRESENTATION

- 1. Paper Whale Update

ACTION ITEM

- 1. Authorize a budget [increase](#) for BST Main Pier Repairs.

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.