



**AGENDA**  
**PORT OF BELLINGHAM**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**TUESDAY, AUGUST 8, 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: 837 5016 7039 Passcode: August8 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 837 5016 7039 Passcode: August8 (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**

Marina Advisory Committee (MAC) are on Summer Break, and will resume meetings September 12, 2023.

Bellingham International Airport Advisory Committee (BIAAC) next meeting is scheduled for October 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 July 11, 2023 Regular Scheduled Commission Meeting.
- B. Motion to authorize the Executive Director to send a [letter](#) of support to U.S. Representative Rick Larsen and other stakeholders for the Eliminate Aviation Gasoline Lead Emissions (EAGLE) Initiative.
- C. Motion by the Commission to approve the Consent to Assignment of [Lease](#) for Transfer of a Portion of Company Unit Shares Change of Ownership for Gustafson & Associates, Inc.
- D. Motion by the Port Commission to approve a Modification of [Lease](#) between the Port of Bellingham and Moon Enterprises, Inc. doing business as Star Fish Inc. for premises at Blaine, Washington.
- E. Motion to authorize a [reallocation](#) of funds to fund construction of the Loft Restaurant HVAC Improvements project.
- F. Motion to approve a [reallocation](#) of funds for the Blaine Harbor Gate 3 Side Sewer Repair.
- G. Motion authorizing the issuance and sale of LTGO [bonds](#).

## **PRESENTATION**

1. Q2 Financials & 2022 Audit Report

## **ACTION ITEM**

1. Authorize the Executive Director to execute an [Authorization to Proceed](#) for the BoardMill Group LLC's proposed BoardMill Block project within the Waterfront District.
2. Approve a motion authorizing the Executive Director to execute an [Agreed Order](#) to perform remedial design at the Westman Marine cleanup Site.
3. A motion authorizing the Executive Director to execute the Second [Amendment](#) to the Whatcom Waterway Consent Decree.

## **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.*