



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, AUGUST 9, 2022**

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 Dial in (253) 215-8782, you will be prompted to enter a Meeting ID: 834 4348 1053 Passcode: 080922 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 834 4348 1053 Passcode: 080922 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) <https://www.youtube.com/user/PortBellingham>

2:00 PM OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of Executive Session:

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or 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)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
RCW 42.30.110(1)(g)

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

Marina Advisory Committee (MAC)

September 13 @ 6 PM Harbor Center Building Conference Room (1801 Roeder Ave., Bellingham)

IN-PERSON ONLY

Bellingham International Airport Advisory Committee (BIAAC)

October 13 @ 4 PM

ZOOM ONLY

CONSENT AGENDA

- A. Motion to approve [minutes](#) from the July 12, 2022 regular scheduled commission meeting.
- B. Motion by the Commission approving Resolution No. [1362-C](#), updating change fund amounts in Squalicum Harbor.
- C. Approve a motion authorizing the Executive Director to sign two grant [contracts](#): one between the Port of Bellingham and the Washington State Department of Commerce and one between the Port of Bellingham and grant recipient Corvus Energy.
- D. Approve a motion authorizing the Executive Director to sign a [grant](#) contract between the Port of Bellingham and the Whatcom County Executive for the expenditure of EDI grant funding to be used to construct the North Lynden Broadband Project.
- E. Commission motion authorizing the Port of Bellingham Executive Director to execute documents required to close the recently approved [loan](#) between Structures Brewing and the Port of Bellingham EDA RLF.
- F. Approve a motion authorizing the Executive Director to execute an Interlocal Agreement with the Washington Public Ports Association and eight other Washington Ports to fund a federal permitting liaison position to assist in obtaining federal [permits](#) for capital and environmental remediation projects.
- G. A motion authorizing the Executive Director to:
 1. Enter into a One Time Grant Program [Agreement](#) with the Department of Ecology to provide state funding for cleanup construction activities for the Lignin Parcel Affordable Housing Project in the Waterfront District; and
 2. Amend the 2022 Strategic Budget to increase Waterfront District (BWAS) Environmental Remediation and 3rd Party Reimbursement for the Lignin Parcel Affordable Housing Project and associated 3rd Party Funding.
- H. Ratify the Executive Director's approval of the following [contracts](#):
 - Seattle Diving Services, Inc.- Mooring Repair in Fairhaven
 - Boss Construction, Inc.- CW F Street 77 Skylights
 - Skyline Communications, Inc.- Airport Emergency Responder Radio System Upgrade
- I. Motion by the Commission to approve the Third [Consent](#) to Assignment of Lease for Transfer of a Portion of Company Unit Shares Change of Ownership from Monte Young and Diskin Young of Bellwether Real Estate LLC to Adam M. Parry of Bellwether Real Estate LLC and the Fourth consent to Assignment of Lease for Transfer of a Portion of Company Unit Shares Change of Ownership from Adam M. Parry of Bellwether Real Estate LLC to Jordan Hedlof of Bellwether Real Estate LLC.
- J. Motion by the Port Commission to approve a Renewal and Modification of Commercial [Lease](#) Agreement between the Port of Bellingham and Green Truck General Partner, LLC for property located at 921 Cornwall Avenue, Bellingham, Washington.
- K. Motion by the Commission approving the [renewal](#) and modification of lease between the Port of Bellingham and Halibut Henry's LLC, at the Bellingham International Airport Commercial Terminal Passenger Building.

- L. Approve a motion authorizing the Executive Director to sign a [revised](#) grant contract between the Port of Bellingham and the Whatcom County Executive for the expenditure of EDI grant funding. The change in scope of work and project service area went from Deming/Glacier to the Mosquito Lake/East Nooksack service area.

PRESENTATION

1. Waterfront Update

ACTION ITEM

1. A motion authorizing the Executive Director to:
 - a. Execute an Environmental Agreement with Mercy Housing Northwest; and
 - b. Enter into a Consent Decree [Amendment](#) with the Washington State Department of Ecology to perform cleanup actions at the Lignin Operable Unit within the Georgia Pacific West Site, pending no substantive changes to the public review Consent Decree Amendment.
2. A motion authorizing the Port to enter into an Exclusive Negotiating [Agreement](#) between The Boardmill Group LLC and the Port of Bellingham for a 3.42 acre parcel in the Waterfront District.

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.