



AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, SEPTEMBER 9, 2025

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

Ways to Participate in the Commission Meeting:

1. Phone: (253) 215-8782, you will be prompted to enter a Webinar ID: 857 8537 2315
2. [Zoom](#)
3. In person: Port of Bellingham, Harbor Center, 1801 Roeder Ave., Ste. 146, Bellingham
4. [YouTube](#)

2:30 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of the executive session is to discuss the following:

- RCW 42.3.110 (c) - To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.
- RCW 42.3.110 (g) - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- RCW 42.30.110 (i) - 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.

4:00 PM OPEN THE PUBLIC MEETING AND ROLL CALL

READ ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC) **IN-PERSON ONLY**

September 24th @ 6 pm

The Port Admin Office - Harbor Center Commission Chambers

Bellingham International Airport Advisory Committee (BIAAC) **IN-PERSON & ZOOM**

October 2, 2025 @ 4 pm

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/83436217745?pwd=SOmb0A6Lkbywdun4RRxxbC6EQwOs8r.1>

Meeting ID: 839 2388 4821 / Passcode: bX6Azu

Phone: (253) 215-8782

In-Person: Aircraft Rescue Firefighting (ARFF) Station, 2005 West Bakerview Road, Bellingham

4:00 PM PUBLIC COMMENT

There are 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.

CONSENT AGENDA

- A. [Motion](#) to approve minutes from August 12, 2025 Regular Scheduled Commission Meeting
- B. [Motion](#) to approve the Fourth Modification of Lease with I&J Properties LLC for base rent adjustment
- C. [Motion](#) to authorize the Interim Executive Director to execute a Standstill Agreement with the U.S. Coast Guard for office and warehouse space in Warehouse 4 and moorage in Fairhaven
- D. [Motion](#) to approve a Consent to Assignment of Lease from Lineage BCS, LLC to Lineage Logistics MTC, LLC
- E. [Motion](#) to authorize the sale of the storage contents in accordance with Resolution No. 1349
- F. [Motion](#) to authorize the sale of a vessel in accordance with Resolution No. 1349
- G. [Motion](#) to authorize the sale of a vessel in accordance with Resolution No. 1349

PRESENTATION

- 1. Recognition of Matt Rodriguez as Accredited Airport Executive (presented by Tiffany DeSimone)
- 2. Industrial Land Study (presented by Tyler Shroeder)

END OF MEETING PUBLIC COMMENT

OTHER BUSINESS

ADJOURN

The Port encourages people with disabilities to participate in public meetings. For assistance with special needs, please call the Port at (360) 676-2500 at least four days in advance.