



**AGENDA**  
**PORT OF BELLINGHAM**  
**BOARD OF COMMISSIONERS REGULAR MEETING**  
**TUESDAY, SEPTEMBER 19, 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: 840 5173 2058  
Passcode: Sept2023 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 840 5173 2058 Passcode: Sept2023 (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)

October 10 @ 6PM

Location: Harbor Center (1801 Roeder Ave., STE 146, Bellingham)

**IN-PERSON ONLY**

Bellingham International Airport Advisory Committee (BIAAC)

October 12 @ 4PM **[Last meeting for 2023]**

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**

**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 August 8, 2023 Regular Scheduled Commission Meeting.

- B. Motion to approve [Lease](#) Amendment #5 with the State of Alaska, Alaska Marine Highway System (“AMHS”) located at the Bellingham Cruise Terminal (“Cruise Terminal”).
- C. Commission motion authorizing Port of Bellingham’s Executive Director to execute 2023-2025 Washington State Department of Commerce Associate Development Organization (ADO) Biennium Grant [contract](#).
- D. A motion to approve the increase of the total authorized [budget](#) for the MCI Fender Piles project.
- E. Motion by the Port Commission approving Res. No. [1362-E](#), removing Gate 12 & 3 change funds for Squalicum Harbor.
- F. Motion by the Port Commission to approve a Consent of Assignment of [Lease](#) from Mountain View Reload (USA) Inc. to Arrow Reload Washington, Inc. for property located in Sumas, WA.
- G. Motion by the Port Commission to approve a Renewal and Mod of Harbor Land [Lease](#) between the Port of Bellingham and Spring Street Towers, LLC.
- H. Motion by the Port Commission to approve a Consent to Assignment of [lease](#) from City Cab, Inc. and City Paratransit, Inc., to Yellow Cab Co-op Inc., for office space in Fairhaven Station.
- I. A motion authorizing the Executive Director to execute Amendment No. 2 to the Personal Services [Agreement](#) with DH Environmental, Inc. to support the Port’s 2023 Environmental Compliance Assessment Program.
- J. A motion to authorize an increase of the FMIP Site Improvements project [budget](#).
- K. Approval to surplus equipment to the needs of the Port of Bellingham, and authorize staff to sell the various equipment per Resolution No. [1322-G](#).
- L. A motion authorizing the Executive Director to execute the 2<sup>nd</sup> Amendment to the Personal Services [Agreement](#) with Jacobs Engineering Group Inc. for wetland support at the Bellingham International Airport.
- M. A motion authorizing the Executive Director to execute an Environmental Indemnification and Environmental [Easement](#) Agreement with the BoardMill Group, LLC.
- N. A motion to authorize the Executive Director to sign the Interagency [Agreement](#) with the Washington State Department of enterprise Services to provide contract management services for energy program assistance.
- O. A motion to authorize the Executive Director to sign the Commercial Strategic Energy Management [Agreement](#) with Puget Sound Energy.
- P. A motion to approve a [reallocation](#) of funds to fund the replacement of one fender pile at the Squalicum Sawtooth dock.
- Q. A motion authorizing the Port of Bellingham’s Executive Director to execute a [contract](#) between the Port of Bellingham and CobbFendley for engineering, designing and permitting for the North Lynden project as part of the Whatcom County Rural Broadband Fiber Network.

## **PRESENTATION**

- 1. Long Term Leases

## **ACTION ITEM**

- 1. A motion to approve Resolution No. [1409](#), for the adoption of the Port of Bellingham’s Climate Action Strategy.

## **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.*