



**PORT OF BELLINGHAM**  
*Washington State*

**MEETING AGENDA  
PORT OF BELLINGHAM BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 20, 2022**

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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 Dial in (253) 215-8782, you will be prompted to enter a Meeting ID: 824 5354 4997 Passcode: 092022 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 824 5354 4997 Passcode: 092022 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) <https://www.youtube.com/user/PortBellingham>

**3:00 PM OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION**

The purpose of Executive Session:

RCW 42.30.110 (1)(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.

**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)

October 11 @ 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 August 9, 2022 regular scheduled commission meeting.
- B. Motion authorizing the Executive Director to execute a modification of the current agreements for [janitorial and parking](#) management services at Bellingham International Airport (BLI) with SP Plus Corporation (SP+) to increase hourly wages to the market rate for janitorial and parking customer service employees.
- C. A motion to approve a reallocation of funds from GL# 228-444 to a new capital project to fund engineering [consulting services](#) supporting the design of the Harbor Center Building Chiller Replacement project.
- D. Motion by the Port Commission to approve a [Commercial Lease](#) between the Port of Bellingham and NW Explorations, LLC (NW Explorations) for premises located at the Marina Square Building and Squalicum Esplanade.
- E. Motion by the Port Commission to approve a Modification to Bellingham Bay Community [Boating Center's](#) Harbor Land Lease including Lease of DNR Property for property located at 555 Harris Avenue, Bellingham, Washington.
- F. Motion by the Port Commission to approve a [Modification of Lease](#) between SFP Partnership and the Port of Bellingham for premises located at 1920 Victoria Place in the Airport Industrial Park.

## **PRESENTATION**

1. Derelict Vessel Update
2. Broadband Update

## **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.***