



**PORT OF BELLINGHAM**  
*Washington State*

**MEETING AGENDA  
PORT OF BELLINGHAM BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 4, 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: 842 7667 8329 Passcode: 100422 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 842 7667 8329 Passcode: 100422 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) <https://www.youtube.com/user/PortBellingham>

**4:00 PM 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 September 20, 2022 regular scheduled commission meeting.
- B. A motion to authorize the Executive Director to enter into [insurance](#) contracts for the renewal of the Port's liability and auto insurance coverage for the policy period, October 1, 2022 through September 30, 2023.
- C. Approval of a motion authorizing [quote approval](#) with Clean Harbors Environmental Services to dispose of Aqueous Film Forming Foam (AFFF) at Bellingham International Airport.
- D. A motion to approve a [reallocation of funds](#) from GL# 107-732-1900 to GL# 107-412-1900, to fund the repairs of a leaking patio at the Bellwether Building.
- E. Motion approving the [reassignment](#) of the Upland Storage Agreements for Webhouse 317 and 318 at Squalicum Harbor between Bob Glenovich and John Evich as required by the Harbors' Rules, Regulations, and Rates Handbook (Rules and Regulations) adopted by the Commission with Resolution 1354 (G).
- F. Motion by the Port Commission to approve a [Lease](#) between Opportunity Council and the Port of Bellingham for premises located at 625 Cornwall, at the Bellingham Shipping Terminal.
- G. Motion by the Port Commission to approve the Consent to [sublease](#) between the A8 Growth LLC and Cable Com LLC for premises located at 3851 Sound Way, Bellingham WA, also described as Lease Area #9 BLI Airport General Binding Site Plan.
- H. Motion by the Port Commission to approve a Modification of Lease between JCKK MARKU, LLC and the Port of Bellingham for premises located at 3821 Williamson Way in the [Airport Industrial Park](#).
- I. Approval to [surplus equipment](#) to the needs of the Port of Bellingham and authorizing staff to sell same following Res. No. 1322-F.
- J. Motion approving the reassignment of the Upland Storage Agreements for [Webhouse](#) 541 at Squalicum Harbor between Walter Kuhr and Wakefield Fisheries as required by the Harbors' Rules, Regulations, and Rates Handbook (Rules and Regulations) adopted by the Commission with Resolution 1354 (G).

## **PRESENTATION**

1. Climate Action Strategy 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.*