



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, November 5, 2019
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

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

4:30 PM OPEN PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS– During the meeting, there will be 2 Public Comment periods: One at 4:30 PM and another at 5:30 PM. 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. Approve the [minutes](#) of the October 22, 2019 regular scheduled meeting.
- B. Authorized the Executive Director to execute a [Commercial Electric Facilities Contract](#) with Puget Sound Energy to install conduits, vaults, and electrical equipment; convert overhead utilities to underground utilities; and increase the power supply at the Bellingham Shipping Terminal.
- C. Authorize the Executive Director to execute a [funding agreement](#) with the National Fish and Wildlife Foundation for the Squalicum Harbor Gate 1 Pumpout Float & Pile replacement project.
- D. Authorize the Executive Director to execute a [Voluntary Donation Agreement](#) with Northwest Recycling, Inc. to accept a historic artifact known as the Chipper Wheel which was once used by Georgia-Pacific as part of its pulp and paper operations on Bellingham's downtown waterfront.

PRESENTATIONS

- 1. Corix District Energy Update
- 2. 2020 Preliminary Strategic Budget Update
- 3. Expanding the Commission from 3 to 5 Update

RECESS THE PUBLIC MEETING AND OPEN A PUBLIC HEARING ON THE 2020 PRELIMINARY STRATEGIC BUDGET.

CLOSE THE PUBLIC HEARING ON THE 2020 PRELIMINARY STRATEGIC BUDGET AND RECONVENE THE REGULAR COMMISSION MEETING.

RECESS THE PUBLIC MEETING AND OPEN A PUBLIC HEARING ON THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS.

CLOSE THE PUBLIC HEARING ON THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS AND RECONVENE THE REGULAR COMMISSION MEETING.

ACTION ITEMS

1. Authorize the Commission to pass [Resolution No. 1387](#) accepting and adopting the Bellingham International Airport (BLI) Master Plan approved by the Federal Aviation Administration.
2. Authorize the Commission to adopt [Resolution No. 1388](#) incorporating the 2019 Bellingham International Airport Masterplan as an element of the Port's Comprehensive Scheme of Harbor Improvements.
3. Authorize the Executive Director to execute an [Interlocal Agreement](#) with the City of Bellingham to conduct and jointly fund a comprehensive coastal hazards modeling study of shorelines throughout Whatcom County and Bellingham Bay.
4. Authorize the Commission to approve a [Modification of Lease](#) between the Port of Bellingham and Sound Pacific Seafood, LLC for premises at the Blaine Marine Industrial Area.

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.

ADVISORY COMMITTEE MEETING SCHEDULES

MARINA ADVISORY COMMITTEE (MAC) – Tuesday, November 12, 2019, at 6:00 PM, Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) – Thursday, November 14, 2019, at 9:30 AM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, November 14, at 5:00 PM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

