



PORT OF BELLINGHAM
Washington State

**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JANUARY 4, 2022
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.

A Whatcom County public health emergency is still in effect, to reduce the spread of novel coronavirus (COVID-19). There are two 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: 929 1093 3688 Passcode: 010422 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 929 1093 3688 Passcode: 010422 (please mute your mic)
- 3) <https://www.youtube.com/user/PortBellingham>

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

- The purpose of the executive session will be to discuss potential litigation, real estate transaction pursuant to RCW 42.30.110 (i) (c).
- Personnel item of a public employee-RCW 42.30.140(4).

4:00 PM CLOSE EXECUTIVE SESSION; OPEN THE PUBLIC MEETING, ROLL CALL

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.

CONSENT AGENDA

- A. Approve [minutes](#) from the December 7, 2021 regular scheduled commission meeting.
- B. Motion authorizing the Port Commissioners to approve [Resolution No. 1106-Y](#), delegating certain administrative powers and duties to the Executive Director.
- C. Approve a motion to [amend the 2022 budget](#) to include the table to environmental cleanup sites.

- D. Motion to authorize the Executive Director to approve payment to the Whatcom County Auditor's Office, for Port's share of the November 2, 2021 [general election costs](#).
- E. Motion authorizing the Executive Director to execute a [Janitorial Maintenance Service Agreement](#) with SP+, for janitorial services for the Bellingham International Airport (BLI) commercial terminal, and fund the contract through budget item Janitorial 1-101-001-7211-0000.
- F. Motion by the Port Commission to approve the [Modification of Lease](#) between the Port of Bellingham ("Port") and APP Impex Inc. d/b/a Advanced Performance Parts ("APP") for premises located at 3928 Williamson Way, Bellingham WA, also described as Lease Area #7 BLI Airport General Binding Site Plan.
- G. Ratify the Executive Director's approval of the following [contracts](#):
 - 1) Container Arch- Konnerup Construction, Inc.
 - 2) Squalicum Harbor and FMIP Security Gates- Perimeter Security Group, LLC.
- H. Motion approving [Resolution 1354G](#) to adopt the Harbors' Rules, Regulations, and Rates Handbook (Rules & Regulations) applying to Squalicum Harbor, Blaine Harbor, and the Bellingham Cruise Terminal.
- I. Motion authorizing the Executive Director to execute a one-year extension of the existing Agreement for the period of February 1, 2022 thru January 31, 2023 for [janitorial services](#) with 5 Star Services, Inc.
- J. Approval of motion for the [Airport's Tariff Schedule](#) for FY 2022.
- K. Commission motion authorizing Port of Bellingham Executive Director to execute documents required to close the recently approved loan between Egis Mobile Electric and the Port of Bellingham Economic Development Administration [Revolving Loan Fund](#).
- L. Motion by the Port Commission to approve a Modification of Lease and Real Property Purchase and [Sale Agreement](#) between Teal Jones Lumber Services, Inc., and the Port of Bellingham.
- M. Motion approving a request for [declarative emergency](#) pursuant to RCW 39.04.280 allowing for the immediate execution of contracts for weather and water related damage in the BLI Commercial Terminal.

PRESENTATION

1. 2022 Budget Highlights & Strategic Priorities Update
2. 2022 Legislative Update

RECESS THE PUBLIC MEETING TO OPEN A PUBLIC HEARING ON THE PORT'S DRAFT REDISTRICTING PLAN

[Draft Redistricting Plan](#)

[Draft Redistricting Map](#)

CLOSE THE THE PUBLIC HEARING ON THE PORT'S DRAFT REDISTRICTING PLAN AND REOPEN THE PUBLIC MEETING

ACTION ITEMS

1. Motion to [select a Commissioner](#) to serve on the Port of Bellingham Economic Development Administration Revolving Loan Fund Committee.
2. Motion by the Port Commission to approve a Modification to [Point Roberts Press Inc.'s Harbor Land Lease](#) in Blaine Harbor.

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) –
January 11th @ 6 PM

Bellingham International Airport Advisory Committee (BIAAC) –
January 13 @ 4 PM