



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JANUARY 7, 2020
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.

4:00 PM OPEN PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS– During the meeting, there will be 2 Public Comment periods: One at 4:00 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 December 10, 2019 [regular scheduled](#) meeting.
- B. Approve the minutes of the December 19, 2019 [special commission](#) meeting.
- C. Approve a motion adopting the proposed [Liability Insurance Standards](#) for Port of Bellingham Agreements for fiscal year 2020.
- D. Authorize the Executive Director to execute a one-year extension and modification of the Agreement for [janitorial maintenance services](#) at Bellingham International Airport (BLI) with SP Plus Corporation (SP+).
- E. Authorize the Port of Bellingham’s (the “Port”) legal counsel to enter into contracts with Anchor QEA, L.L.C. and other consultants (Floyd Snider for the Harris Avenue Shipyard site) to provide technical expertise in support of the legal work related to the [Environmental Department](#).
- F. Authorize the Executive Director to execute a two (2) year agreement with [5 Star Services Inc.](#) for the period of February 1, 2020 thru January 31, 2022.

PRESENTATIONS

1. 2019 Economic Development Update
2. Legislative Update

ACTION ITEMS

1. Authorize the Port Commissioners to approve the transfer of [Capital Improvements](#) project (CIP) funds from GL#228-811 to GL# 228-810 to implement the railway crossing improvements at Harris Avenue.

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, January 14, 2020, at 6:00 PM, Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) – Thursday, January 16, 2020, at 9:30 AM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, January 16, 2020 at 5:00 PM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.