



**AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, JANUARY 7, 2025**

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

There are three ways to participate, or you can watch it on YouTube:

- 1) Phone: (253) 215-8782, you will be prompted to enter a Webinar ID: 833 3980 1980
- 2) [Zoom](#)
- 3) In person: Port of Bellingham, Harbor Center, 1801 Roeder Ave., STE 146, Bellingham
- 4) [YouTube](#)

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

The purpose of executive session is to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, per RCW 42.30.110(1)(g).

4:00 PM OPEN THE PUBLIC MEETING, ROLL CALL

READ ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC)

January 14 @ 6PM

The Port Admin Office- Mt. Baker Conference Room

IN-PERSON ONLY

Bellingham International Airport Advisory Committee (BIAAC)

January 16 @ 4PM

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/83923884821?pwd=e1jgEQz9tiXZvDdExx69ULfRE84aXQ.1>

Meeting ID: 839 2388 4821

Passcode: bX6Azu

Phone: (253) 215-8782

In-Person: Aircraft Rescue Firefighting (ARFF) Station, 2005 West Bakerview Road, Bellingham

IN-PERSON & ZOOM

4:00PM PUBLIC COMMENT

There are 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.

HEW HIRE INTRODUCTION

Joey Swinford, Project Engineer

Zeke Smith, Maintenance Technician - Grounds

CONSENT AGENDA

- A. Motion to [approve](#) minutes from the December 17, 2024 Regular Scheduled Commission Meeting.
- B. Motion to [amend](#) minutes from the November 5, 2024 Regular Scheduled Commission Meeting.
- C. Motion to authorize the Executive Director to enter into a [grant agreement](#) with the US EPA Clean Ports Climate and Air Quality Planning program.
- D. Motion to [authorize](#) the Executive Director to execute a contract amendment with Cobb Fendley for the N. Ferndale Broadband project.
- E. Motion to [authorize](#) the Executive Director to execute a contract amendment with Cobb Fendley for the N. Lynden Broadband project.

ACTION ITEMS

- 1. Motion authorize the Executive Director to [execute an agreement](#) between the Port of Bellingham and Public Health Institute (Civic Spark) for an AmeriCorps Fellow.
- 2. Motion to [approve a third](#) fee category be added to Bellingham Dockside Market's vendor fee structure.

END OF MEETING PUBLIC COMMENT

OTHER BUSINESS

ADJOURN

The Port encourages people with disabilities to participate in public meetings. For assistance with special needs, please call the Port at 360-676-2500 at least four days in advance.