



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JANUARY 19, 2021
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 (669) 900-9128, you will be prompted to enter a Meeting ID: 926 4249 1843; Passcode: 011921 (please mute your phone, unmute if called on for public comment)

2) Zoom.us Webpage/App Meeting ID: 926 4249 1843; Passcode: 011921 (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).

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

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| <p><u>PUBLIC COMMENT PERIODS</u>– 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.</p> |
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CONSENT AGENDA

- A. Approve [minutes from the January 5, 2021](#) regular scheduled commission meeting.
- B. Approve [Resolution No. 1106-X](#), delegating certain administrative powers and duties to the Executive Director.
- C. Motion by the Commission to approve the Liberty Plugins, Inc. Contract No. 20012301 between the Port of Bellingham and Liberty Plugins, Inc. for its service that enables drivers to pay for use of the [electrical vehicle charging stations](#) at the Bellwether Underground Garage, the Bellingham Cruise Terminal and the Fairhaven Station.

PRESENTATIONS

1. COVID-19 Update

ACTION ITEMS

1. Authorize the Executive Director to execute a three year [personal services contract](#) with USI.
Insurance Services for health and welfare insurance broker services.
2. Motion by the Port Commission to authorize the Executive Director to execute a [Lease Agreement](#) with Aliotti Enterprises LLC for premises at 1030 C Street, Bellingham.

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) –
February 9th @ 6PM via Zoom

Bellingham International Airport Advisory Committee (TAAC & BIAAC) –
April 8th @ 4PM via Zoom