



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
WEDNESDAY, JANUARY 22, 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.

3:00 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).

CLOSE EXECUTIVE SESSION, 4:00 PM RECONVENE 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 January 7, 2020 regular scheduled meeting.
- B. Authorize the Executive Director to execute a third and final [Proof of Loss](#) agreement between the Port of Bellingham and Lexington Insurance Company for costs incurred to repair property damage caused by fire suppression water line breaks in February, 2019 at Bellingham International Airport due to freezing weather.
- C. Authorizes the Executive Director to terminate the [Port of Bellingham Plan #304527](#) through ICMA-RC.
- D. Authorize the Executive Director to execute Amendment No. 3 to the Personal Services Agreement with DH Environmental, Inc. to increase the scope and budget and to extend the term to December 31, 2020 for continued consultant services for the Port's [Environmental Compliance Assessment Program](#).
- E. Authorize the Executive Director to execute a [Memorandum of Understanding](#) with the City of Blaine for a one-year maintenance agreement for the new Milhollin Ave. Water Main.

PRESENTATIONS

- 1. Waterfront District Interim Uses Update
- 2. Wharf District Master Plan Update

ACTION ITEMS

1. Authorize the [Port Commission](#) to approve Resolution No.1106-W, delegating certain administrative powers and duties to the executive director.
2. Authorize the Executive Director to execute the [third amendment](#) to Agreed Order [No. DE3441](#) to perform remedial design for required cleanup actions at the Central Waterfront Site.
3. Authorize the Executive Director to execute a [Professional Services Agreement](#) to perform the remedial design and permitting for the Central Waterfront cleanup site.

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, February 11, 2020, at 6:00 PM, Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) – Thursday, March 12, 2020, at 9:30 AM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, March 12, 2020 at 5:00 PM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.