



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 1, 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: 945 1239 7951 Passcode: 020122 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 945 1239 7951 Passcode: 020122 (please mute your mic)
- 3) <https://www.youtube.com/user/PortBellingham>

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).

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

4:00 PM PUBLIC COMMENT

<p>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.</p>
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ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC) –
February 8 @ 6 PM on Zoom

Bellingham International Airport Advisory Committee (BIAAC) –
April 14 @ 4 PM on Zoom

CONSENT AGENDA

- A. Approve [minutes](#) from the January 18, 2022 regular scheduled commission meeting.
- B. Motion to approve [Resolution No. 1106-Y\(i\)](#), modifying existing Delegation of Powers to clarify and add certain administrative powers and duties to the Executive Director.
- C. Approval of a motion ratifying emergency [repair contracts](#) and costs due to severe weather water damage in the Airport's commercial terminal.
- D. Motion authorizing the Executive Director to enter into a personal [service contract](#) with Jennifer Noveck to provide Research and Communications Manager Services.
- E. Motion by the Port Commission to [approve the following](#):
 - 1- Consent to Assignment of Lease from NTG Fabrication to Birdon America, Inc.
 - 2- Modification of Birdon America Inc., Lease for Building 7 at Fairhaven Marine Industrial Park.
 - 3- Consent to Sublease to NTG Fabrication, Inc.
 - 4- Authorize the Executive Director to execute any other document required to finalize the above transactions.

PRESENTATION

1. 2021 Financial Report

ACTION ITEMS

1. Motion to approve updates to [Resolution No.1401](#) for the Comprehensive Scheme of Harbor Improvement Plan.

END OF MEETING PUBLIC COMMENT

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.