



PORT OF BELLINGHAM  
*Washington State*

**MEETING AGENDA**  
**PORT OF BELLINGHAM BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 2, 2021**  
**CONFERENCE ROOM – HARBOR CENTER BUILDING**  
**1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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

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**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: 954 4278 0169; Passcode: 020221 (please mute your phone, unmute if called on for public comment)

2) Zoom.us Webpage/App Meeting ID: 954 4278 0169; Passcode: 020221 (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**

**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 [minutes from the January 19, 2021](#) regular scheduled commission meeting.
- B. Commission motion authorizing Port of Bellingham Executive Director to sign [Sub-Recipient Agreement](#) between Impact Washington and the Port of Bellingham.
- C. [Appropriate of new capital funding](#) for general ledger number 107-862, 107-923, and 107-924 to fund the combined office exterior remodel project in Sumas.

- D. Motion authorizing the Port of Bellingham's legal counsel to enter into contracts with Anchor QEA, L.L.C. and other consultants to provide technical expertise in support of the [legal work related to the Environmental Division](#).
- E. Motion by the Port Commission to approve a Modification to [Point Roberts Press Inc.'s](#) Harbor Land Lease in Blaine Harbor.
- F. Ratify the Executive Director's approval of the following [contracts](#):
  - 1) Lummi Nation Construction Company, LLC- Utility Canopy Project.

## **PRESENTATIONS**

- 1. Preliminary Financials

## **ACTION ITEMS**

- 1. Motion by the Port Commission to approve a Lease Agreement with [Aliotti Enterprises LLC](#) for premises at 1030 C Street, Bellingham.

## **OTHER BUSINESS**

## **ADJOURN**

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*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.*

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## **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