



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 5, 2019 – 4:30 p.m.
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.

3:30 OPEN PUBLIC MEETING ROLL CALL AND IMMEDIATELY RECESS TO CLOSED EXECUTIVE SESSION The purpose of the executive session will be to discuss personnel pursuant to RCW 42.30.110(1 (g)). The executive session is expected last approximately 1.0 hour. There will be no formal action taken by the Commission during the executive session.

4:30 RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS –During the meeting, there will be 2 Public Comment periods: One at 4:30 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 22, 2019](#), regular Commission meeting.
- B. Authorize the Executive Director to execute the 2019-2022 Collective Bargaining Agreement between the [Port of Bellingham and the ILWU, Local 7- Clerical](#), including any necessary budget amendments.
- C. Approve a Renewal & Modification of Lease, and Real Property Purchase and Sale Agreement between the Port of Bellingham and [Teal Jones Lumber Services, Inc.](#), for property located in Sumas, Washington.

ACTION ITEMS

1. Approve the Implementation Agreement No. 2 of the Intergovernmental Framework Agreement between the [Lummi Nation and the Port of Bellingham](#).
2. Authorize the Executive Director to execute an [Agreed Order](#) to perform the remedial design for cleanup actions at the I&J Waterway Site, pending no substantive changes to the Draft Agreed Order.

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 – Tuesday, February 12, 2019 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)- Thursday, March 14, 2019, at 9:30 a.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)- Thursday, March 14, 2019, at 5:30 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.