



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 18, 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.

4:00 PM OPEN 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 February 4, 2020 regular scheduled meeting.
- B. Authorize the Port Commission to approve the [sale of a vessel](#), pursuant to Resolution No. 1349.
- C. Authorize the Port Commission to approve the [budget transfer](#) of CIP 101-896 to CIP 101-828, to be reimbursed at 90% through current and future FAA grants and extension of contract with AECOM through 2021, for Airport Master Plan related Runway Safety Area (RSA) Project Formulation work and additional FAA required verification of original federal land parcels conveyed to the Port.
- D. Authorize the Executive Director to execute Amendment No. 9 to the Professional Services Agreement with [Aspect Consulting](#) for consulting support at the Pulp & Tissue Model Toxics Control Act cleanup site.
- E. Authorize the Executive Director to execute [Amendment No. 19](#) to the Professional Services Agreement with Landau Associates for consulting support at the Blaine Marina Inc. Model Toxics Control Act cleanup site.
- F. Authorize the Executive Director to execute [Amendment No. 15](#) to the Professional Services Agreement with Landau Associates for consulting support at the Westman Marine Model Toxics Control Act cleanup site.
- G. Authorize the Executive Director to execute [Amendment No. 23](#) to the Professional Services Agreement with Landau Associates for consulting support at the Weldcraft Steel and Marine Model Toxics Control Act cleanup site.
- H. Authorize the Port Commission to approve a [Termination of Lease](#) with itek Energy Solar Testing Project, LLC for a portion of the Aerated Stabilization Basin (ASB) berm located at 1000 F Street, Bellingham, Washington.
- I. Authorize the Port Commission to approve a [Modification of Commercial Lease](#) between the Port of Bellingham and LFS, Inc. for warehouse premises located at 1000 F Street.

J. Authorize the Port Commission to approve a [Modification of Lease](#) between the Port of Bellingham and Boundary Fish Company for premises at the Blaine Marine Industrial Area.

K. Authorize the Port Commission to approve a [Renewal and Modification of Lease](#) between the Port of Bellingham and Greyhound Line, Inc., for premises located at 401 Harris Avenue, Bellingham, Washington.

PRESENTATIONS

1. 2019 Financials Update

ACTION ITEMS

1. Approve a 4% [increase in recreational moorage rates](#) per Resolution 1330 and 1% increase to the Active Commercial Fishing moorage rates effective April 1, 2020.
2. Authorize the Executive Director to execute a [Professional Services Agreement](#) with RMC Architects for environmental investigation and healthy housing integrated planning services at the former lignin warehouse parcel.
3. Authorize the Port Commission to approve a new [Commercial Lease](#) between the Port of Bellingham and Pacific Cruises Northwest, Inc., d/b/a Salish Trading Post to operate a gift shop at the Bellingham Cruise Terminal.

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, March 10, 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.