



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 20, 2018 – 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.

2:30 OPEN PUBLIC MEETING. IMMEDIATELY RECESS TO EXECUTIVE SESSION The purpose of the executive session will be discuss potential litigation, real estate transactions pursuant to RCW 42.30.110(i) (c).

4:30 RECONVENE PUBLIC MEETING. ROLL CALL

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the 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 6, 2018 Regular Commission meeting.
- B. For Notification Purposes Only, Pursuant to Resolution No. 1358A - [Small Works Roster](#): Notice of Award: Public Works: Squalicum Boathouse Interior Improvements and Granary Avenue Trenching for Franchise Utilities
- C. Approve the [Other Transaction Agreement](#) between the Port and Department of Homeland Security – TSA for Janitorial & Electrical reimbursement of the contract
- D. Authorize the Executive Director to execute a contract with [Raptor Tech](#) for the C Street Terminal Crane Pad
- E. Authorize the Executive Director to execute a [Memorandum of Understanding](#) with the City of Bellingham for costs associated with the COurban Masterclass and Approve International Travel for two Port staff to travel to Copenhagen, Denmark to participate in a Masterclass on Urban Design and Connectivity

ACTION ITEMS

- 1. Authorize the Executive Director to sign an Updated [Tri-Funder Interlocal Agreement](#) between the Port of Bellingham and Whatcom County for Economic Development Services and Funding
- 2. Authorize the Executive Director to execute the [Memorandum of Understanding](#) with Harcourt Bellingham, LLC to submit a Sub-Area Plan Amendment Application for Option A-Waypoint Layout Alternative

5:30 PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the 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.

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, March 13, 2018 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, March 8, 2018, at 9:30 a.m. ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, March 8, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.