



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MARCH 2, 2021
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 (669) 900-9128, you will be prompted to enter a Meeting ID: 990 6691 3754 Passcode: 030221 (please mute your phone, unmute if called on for public comment)

2) Zoom.us Webpage/App Meeting ID: 990 6691 3754; Passcode: 030221 (please mute your mic)

3) <https://www.youtube.com/user/PortBellingham>

2:30 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 February 18, 2021](#) regular scheduled commission meeting.
- B. Motion requesting the Port Commission sign a letter to the [Washington State Legislature](#) opposing fund shifts or transfers from Model Toxics Control Act (MTCA) accounts which would undermine the ability of local governments to clean-up toxic pollution.

- C. Motion to authorize the Executive Director to execute a Consent to Second Modification of the [HTCI System License and Operation Agreement](#) with Sound Internet Service, Inc. dba Pogozone (“Pogozone”).
- D. Motion to approve one new member, Faith Worthley, to the Port’s [Marina Advisory Committee](#) (MAC) for a three-year term.
- E. Motion by the Port Commission authorizing the Executive Director to execute a sixty (60) day extension of the Letter of Intent for the [acquisition of 1000 C Street](#) in exchange for Port property in Fairhaven plus funds.
- F. Motion by the Port Commission approving a Renewal and Modification of Lease between the Port of Bellingham and [Searay Sports Yachts, Inc.](#) dba as Union Marine for property located at 2121 Roeder Avenue, Bellingham.
- G. Motion by the Port Commission to approve a Renewal and Modification of Lease between the Port of Bellingham and [Bellingham Yacht Club](#).
- H. Motion authorizing the Executive Director to sign four petitions to, vacate platted [Whatcom County Rights of Way](#) near Port of Bellingham property in the vicinity of Pacific Highway and Northwest Drive.

PRESENTATIONS

- 1. Apprenticeship program

ACTION ITEMS

- 1. Approve a motion authorizing the Executive Director to execute Amendment 3 to the Professional Services Agreement with Anchor QEA for ongoing consulting support on the [Whatcom Waterway Phase 2](#) MTCA cleanup project plus a 10% contingency for a total authorized budget.

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) –
March 9th @ 6PM via Zoom

Bellingham International Airport Advisory Committee (BIAAC) –
April 8th @ 4PM via Zoom