



MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MARCH 3, 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.

1:00 PM OPEN PUBLIC WORK STUDY MEETING

Moorage Rates per Resolution No. 1330

3:00 PM CLOSE 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).

CLOSE EXECUTIVE SESSION, 4:00 PM RECONVENE 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 18, 2020 regular scheduled meeting.
- B. Approval to [surplus equipment](#) to the needs of the Port of Bellingham and authorizing staff to sell same following Resolution No. 1322.
- C. Authorize the Executive Director to transfer funds from general ledger number (GL#) 105-847-1900 to GL# 105-778-1900 for [Squalicum Harbor Float Leveling](#).
- D. Authorize the Executive Director to approve the amendment to the Interlocal Agreement with the City of Bellingham for the [reciprocal use of public facilities](#) for up to a maximum of three uses per year, per each user.
- E. (a) Authorize the Port Commission to approve a Termination of Lease Agreement between the Port of Bellingham and [On-Board Marine Services](#), LLC (“On-Board Marine”) for premises at the Marina Square Building.
(b) Authorize the Port Commission to approve a Commercial Lease between the Port of Bellingham and Northwest Explorations, LLC (NW Explorations) for premises at the Marina Square Building.
- F. Notice of Awarded Public Works Contract for [CLK Construction, LLC](#) to replace the fire alarm control panel at the FMIP, pursuant to Resolution No. 1358A.

PRESENTATIONS

1. SBDC 2019 Annual Report Update
2. Bellingham Seafeast 2020 Update
3. Shipping Terminal Utility Improvements 2019 Project Update
4. BST Condition Assessment 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.

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.