



AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, MARCH 4, 2025

Port of Bellingham Mission Statement: *To promote sustainable economic development, optimize transportation gateways, and manage publicly owned land and facilities to benefit Whatcom County.*

Ways to Participate in the Commission Meeting:

1. Phone: (253) 215-8782, you will be prompted to enter a Webinar ID: 857 8537 2315
2. [Zoom](#)
3. In person: Port of Bellingham, Harbor Center, 1801 Roeder Ave., Ste. 146, Bellingham
4. [YouTube](#)

2:30 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of the executive sessions:

- To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price – RCW 42.30.110(1)(b).
- To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public - RCW 42.30.110 (1)(c).
- To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency - RCW 42.30.110(1)(i).

4:00 PM OPEN THE PUBLIC MEETING AND ROLL CALL

READ ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC)

March 11 @ 6 PM

The Port Admin Office - Harbor Center Commission Chambers

IN-PERSON ONLY

Bellingham International Airport Advisory Committee (BIAAC)

April 17 @ 4 PM

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/83923884821?pwd=e1jgEQz9tiXZvDdExx69ULfRE84aXQ.1>

Meeting ID: 839 2388 4821

Passcode: bX6Azu

Phone: (253) 215-8782

In-Person: Aircraft Rescue Firefighting (ARFF) Station, 2005 West Bakerview Road, Bellingham

IN-PERSON & ZOOM

4:00 PM PUBLIC COMMENT

There are two Public Comment periods: One at 4:00 PM and another at the end of the meeting. 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. [Motion](#) to approve minutes from February 18, 2025 Regular Scheduled Commission Meeting
- B. [Motion](#) authorizing the Executive Director to execute the First Amendment to Consent Decree No. 14-2-02593-5 for the Cornwall Avenue Landfill
- C. [Motion](#) authorizing the Executive Director to accept a grant from the Department of Ecology in the amount of \$300,000, and amend the Port's 2025 budget to add \$300,000 for a new capital project – Whatcom Creek Estuary Habitat Enhancements
- D. [Motion](#) to approve a modification to the rental rate and damage deposit for two rotating Containers at the Portal Container Village
- E. [Motion](#) to approve budget allocation to obtain Certificate of Occupancy for Marine Drive Industrial Park Buildings with a change in use

PRESENTATION

- 1. Bellingham International Airport Traffic Control Tower Staffing Update (presented by Matt Rodriguez)
- 2. Marinas Rules and Regulations Update (presented by Tiffany DeSimone)
- 3. Meetings and Events Facility Rental Rates Update (presented by Stephanie Wiley)
- 4. Strategic Planning Update (presented by Rob Fix)

END OF MEETING PUBLIC COMMENT

OTHER BUSINESS

ADJOURN

The Port encourages people with disabilities to participate in public meetings. For assistance with special needs, please call the Port at 360-676-2500 at least four days in advance.