



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MARCH 16, 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: 932 3514 1631 Passcode: 031621 (please mute your phone, unmute if called on for public comment)

2) Zoom.us Webpage/App Meeting ID: 932 3514 1631; Passcode: 031621 (please mute your mic)

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

3:00 – 3:30 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 March 2, 2021](#) regular scheduled commission meeting.
- B. Commission's authorization to [sell vessels](#), pursuant to Resolution No. 1349.
- C. Motion by the Commission approving a modification to the [Airport Ground Lease](#) between the Port of Bellingham and Alpha Distributors Inc.
- D. (a) Motion [approving Resolution 1354-F](#) to adopt changes to the Harbors' Rules, Regulations, and Rates Handbook (Rules & Regulations) applying to Squalicum Harbor, Blaine Harbor and Bellingham Cruise Terminal.

- (b) Motion approving the Executive Director to enter into Modification of Lease with Merchant Leaseholder tenants to incorporate the Port's standard Lease terms and conditions for Merchant Leaseholders.
- E. Motion by the Commission approving the [Renewal and Modification of Lease](#) between the Port of Bellingham and Captain's Locker, Inc. doing business as Web Locker at the Marina Square Building.
- F. Motion by the Port Commission to approve a [Modification of Lease](#) between the Port of Bellingham and Drayton Harbor Oyster Company for premises in Blaine, Washington.
- G. Approval of a motion authorizing the Executive Director to execute Amendment #2 to extend the [Pacific Security contract](#) for the period June 1, 2021, to May 31, 2022.

ACTION ITEMS

1. Motion to approve a 3% increase in [recreational moorage rates](#) at Squaticum Harbor effective April 1, 2021.
2. Motion by the Port Commission to approve a [new Commercial Lease](#) between the Port of Bellingham and Pacific Cruises Northwest, Inc., dba Port Fairhaven to operate a fish and chip restaurant in 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

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

MARINA ADVISORY COMMITTEE (MAC) –
April 13th @ 6PM via Zoom