



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MARCH 19, 2019
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.*

3:30 OPEN PUBLIC MEETING, ROLL CALL, AND IMMEDIATELY RECESS TO EXECUTIVE SESSION The purpose of the executive session will be to discuss potential litigation pursuant to RCW 42.30.110 (1) (i). The executive session is expected to last one hour. There will be no formal action taken by the Commission during the executive session.

4:30 RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS –During the meeting, there will be 2 Public Comment periods: One at 4:30 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 March 5, 2019](#), regular Commission meeting.
- B. [Authorization to sell vessel](#), pursuant to Resolution No. 1349.
- C. Authorize the Executive Director to execute a [multi-agency Letter of Understanding](#) to document acceptance of the preferred Runway Safety Area improvement option for the Bellingham International Airport (BLI).
- D. Approve a [Harbor Land Lease](#) between the Port of Bellingham and Foss Maritime Co. for dockage and upland property located at the Bellingham Shipping Terminal.

PRESENTATIONS

Update- Blaine Marina Industrial Area

Update- Western Crossing

ACTION ITEMS

1. Authorize the Executive Director to [execute loan documents](#) between the Port of Bellingham Economic Development Administration (EDA) Revolving Loan Fund (RLF) and Booda Organics Inc.

2. Authorize the Executive Director to execute a [Professional Services Agreement](#) with RMC Architects to provide design, permitting, and estimating support for multiple 2019 Capital Improvement Projects.
3. Approve Resolution No. 1354 C to [adopt revisions to the Harbors' Rules](#), Regulations, and Rates Handbook (Rules and Regulations) associated with Weblocker administration and assignment applying to Squalicum Harbor and Blaine Harbor.
4. [Approve Weblocker assignments](#) in Squalicum Harbor and Blaine Harbor that are listed in Table 1 and Table 2 of Attachment A as required by the Harbor Rules, Regulations and Rates Handbook.

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, April 9, 2019, at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.**

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)- **Thursday, March 14, 2019, and Thursday, May 9, 2019, at 9:30 a.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.**

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)- **Thursday, March 14, 2019, at 5:30 p.m., Thursday, May 9, 2019 at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.**