



PORT OF BELLINGHAM
Washington State

**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MARCH 20, 2018 – 4:30 p.m.
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.

4:30. OPEN PUBLIC MEETING ROLL CALL

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the 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 6, 2018 Regular Commission meeting.
- B. Authorize the Executive Director to execute Amendment No. 3 to the Professional Services (PSA) with [Ashton Engineering Inc.](#) to provide design and permitting assistance for the I & J Waterway Fit-up Pier and Float.
- C. Authorize the Executive Director to execute a Professional (PSA) Services Agreement with [Greenbusch Group](#) to provide design, permitting and estimating support for three HVAC projects.
- D. Authorize the Executive Director to execute Amendment No. 12 to the Professional Services Agreement (PSA) with [Moffat & Nichol](#) for the Bellingham Shipping Terminal Repairs Project-Phase 3.
- E. Authorize the Executive Director to enter into a grant agreement with the Washington State Parks & Recreation Commission for funding to reimburse costs associate with the purchase of [pumpout facilities at Squalicum Harbor](#).
- F. Authorize the Executive Director to enter into an agreement with [San Juan Sailing Inc.](#) for the disposal of an abandoned vessel within the San Juan Sailing Inc. moorage area.
- G. Authorize the Executive Director to execute a grant from the Puget Sound Energy (PSE) [Business License Incentive Program](#) for upgrading lighting in Building 3 at Fairhaven Marine Industrial Park (FMIP)
- H. Approve Consent to Assignment of Lease from [Intelligens, LLC to Conversica Inc.](#) for property located at 401 Harris Ave, Suite 325, Bellingham.
- I. Authorize the Executive Director to execute a Release and [Settlement Agreement](#) with Starr Indemnity & Liability Company and AGCS Marine Insurance- 2012 Squalicum Harbor Fire.

PRESENTATIONS

Tourism Update

PUBLIC HEARING

- **RECESS THE PUBLIC MEETING AND OPEN A TEFRA (Tax Equity and Fiscal Responsibility Act of 1982) PUBLIC HEARING** to consider use of private activity financing for equipment for the Bellingham Shipping Terminal.

- **CLOSE THE TEFRA HEARING AND RECONVENE THE PUBLIC MEETING**

ACTION ITEMS

1. Approve [Resolution No. 1370](#) authorizing the Director of Finance to execute a Master Tax-Exempt Installment Agreement with US Bank for the purpose of financing equipment purchased for the Bellingham Shipping Terminal.
2. Authorize the Executive Director to execute [Amendment No. 14](#) to the Professional Services Agreement (PSA) with Floyd/Snyder LLC for consulting support at the Harris Avenue Shipyard MTCA cleanup site.
3. Authorize the Executive Director to execute a [Professional Services Agreement](#) with RMC Architects to provide design, permitting, and estimating support for three projects in Blaine.
4. Approve a [Third Modification of Lease](#) between the Port of Bellingham and The Landings at Colony Wharf, LLC, for premises at C Street adjacent to the Whatcom Waterway.
5. Approve a [Modification of Lease](#) between the Port of Bellingham and Northwest Explorations LLC for premises in the Marina Square building at Squaticum Harbor.

5:30 PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the 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.

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 10, 2018 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, May 10, 2018, at 9:30 a.m. ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, May 10, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.