



**AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS SPECIAL MEETING
MONDAY, MARCH 25, 2024**

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

There are three ways to participate:

- 1) Conference Call (253) 215-8782, you will be prompted to enter a Meeting ID: 837 9206 7125 Passcode: March25 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 837 9206 7125 Passcode: March25 (please mute your mic)
- 3) In person: Port of Bellingham, Harbor Center, 1801 Roeder Ave., STE 146, Bellingham

1:00 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of executive session: 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)

1:30 PM CLOSE EXECUTIVE SESSION AND OPEN THE PUBLIC MEETING, ROLL CALL

1:30PM PUBLIC COMMENT

There are two Public Comment periods: One at 1:30 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.

ACTION ITEM

1. Motion to approve authorizing the Executive Director to execute a [Lease Termination \(with exhibits\) \(Memo\)](#) with A.B.C. Recycling Operations Corp. and A.B.C. Recycling Holdings Corp. (collectively, "ABC").

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.