



**AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, APRIL 1, 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](#)

4:00 PM OPEN THE PUBLIC MEETING AND ROLL CALL

READ ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC)

April 8 @ 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/83436217745?pwd=SOmb0A6Lkbywdun4RRxxbC6EQwOs8r.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 March 18, 2025 Regular Scheduled Commission Meeting
- B. [Motion](#) to authorize the Executive Director to accept and administer grants, as funds become available, from the Washington State Department of Natural Resources (DNR) for reimbursement of up to 100% of the costs associated with the removal and disposal of an abandoned vessel at Squalicum Harbor which the Port of Bellingham assumed ownership of on March 20, 2024
- C. [Motion](#) to approve Commercial Lease with Guardian Northwest Title & Escrow Company, Bayview Center Building, Suite 211

- D. [Motion](#) to authorize the Executive Director to execute an agreement to modify Bellingham Aviation Services General Aviation Tie-Down, T-Hangar and Landing Fee Collection Management Agreement

ACTION ITEMS

1. [Motion](#) to authorize Resolution No. 1420 for the 2025 Comprehensive Scheme of Harbor Improvement Plan (presented by Brian Gouran)
2. [Motion](#) authorizing the Executive Director to execute a Consent Decree for cleanup actions at the Harris Avenue Shipyard site (presented by Brian Gouran)

PRESENTATION

1. Maritime WA National Heritage Area Presentation by Dan Tucker (WWC) and Steve Walker (MWNHA)

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.